

**Commonwealth of Kentucky
Michael G. Adams, Secretary of State**

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

BELTERRA RESORT INDIANA, LLC

and for that purpose submits the following statements:

1. Address of current principal office

777 BELTERRA DRIVE
BELTERRA, IN 47020-9402

2. Principal office is hereby changed to:

777 BELTERRA DRIVE
Forence, IN 47020-9402

3. Authorized Signature of Entity

Keith E. Smith, President

Signature and Title

Keith E. Smith, President

Type or print name and title

6/16/2024

Date