

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0730196
Michael G. Adams
KY Secretary of State
Received and Filed

L906

4/28/2022 7:25:58 PM

Fee receipt: \$10.00

Michael G. Adams
Secretary of State
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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 chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

KENTUCKY RIVER HBP, LLC

which is organized in the state of Delaware, and for that purpose submits the following statements:

1. Address of current principal office

1573 MALLORY LANE
BRENTWOOD, TN 37027

2. Principal office is hereby changed to:

1573 Mallory Lane, Suite 100
BRENTWOOD, TN 37027

3. Signature of officer or chairman of the board

Collin Giles, Power of Attorney

Signature and Title

Type or print name and title

4/28/2022 7:25 PM

Date