

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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**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

Compass Hospitality Incorporated

and for that purpose submits the following statements:

1. Address of current principal office

P.O. BOX 8007
PADUCAH, KY 42002

2. Principal office is hereby changed to:

PO BOX 97
PROSPECT, KY 40059

3. Authorized Signature of Entity

JAMES A. PAGE, II, PRESIDENT

Signature and Title

JAMES A. PAGE, II, PRESIDENT

Type or print name and title

6/23/2024

Date