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Commonwealth of Kentucky Michael G. Adams, Secretary of St

0417297 Michael G. Adams KY Secretary of State Received and Filed

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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

COUNTRY AYR, LLC

and for that purpose submits the following statements:

1. Address of current principal office	2. Principal office is hereby changed to:	
94 SUTTON LN	86 SUTTON LN	
LANCASTER, KY 40444	LANCASTER, KY 40444	

3. Authorized Signature of Entity

Roger Ayres, Manager

Sgnature and Title

Roger Ayres, Manager

Type or print name and title

5/1/2023