

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1152398
Michael G. Adams
KY Secretary of State
Received and Filed

7/23/2021 11:56:16 AM
Fee receipt: \$10.00

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Secretary of State
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**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

HILL HAVEN APPALOOSAS LLC

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

1. Address of current principal office

3585 Sportsman Ln
Elizabethtown, KY 42701

2. Principal office is hereby changed to:

3585 Sportsman Lake Rd
Elizabethtown, KY 42701

3. Signature of officer or chairman of the board

Brian Warren, Member

Signature and Title

Type or print name and title

7/23/2021 11:56 AM

Date