

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 chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

Resort Manager, LLC

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

1. Address of current principal office

5855 E Naples Plaza Drive  
Ste 322  
Long Beach, CA 90803

2. Principal office is hereby changed to:

5855 E Naples Plaza Drive  
Ste 311  
Long Beach, CA 90803

3. Signature of officer or chairman of the board

Daniel J. Penn, President

Signature and Title

Type or print name and title

3/15/2022 10:20 AM

Date