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

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

THE AMPHITHEATER AT DANT CROSSING, LLC

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

1. Address of current principal office	2. Principal office is hereby changed to:
240 Dee Head Road Gethsemane, KY 40051	100 Dant Head Road New Haven, KY 40507
8. Signature of officer or chairman of the board	
Keeana Sajadi Boarman, Authorized Representative	

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Received and Filed

7/15/2021 3:39:12 PM

POC

Fee receipt: \$10.00