Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o		L906 0582053 Alison Lundergan Grimes KY Secretary of State Received and Filed 4/22/2010 12:22:40 PM	
Alison Lundergan Grimes 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

MAMMOTH CAMPING RESORT, 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:
1002 MAMMOTH CAVE ROAD CAVE CITY, KY 42127	950 MAMMOTH CAVE ROAD CAVE CITY, KY 42127
3. Signature of officer or chairman of the board	
Karen Pott, President	
Signature and Title	
Type or print name and title	S A A
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