

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
Received and Filed

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2/11/2025 12:27:05 PM
Fee receipt: \$10.00

Michael G. Adams
Secretary of State
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**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 of

Herrington Holding, LLC

and for that purpose submits the following statements:

1. Address of current principal office

3910 Clarke Pointe Ct
Crestwood, KY 40014

2. Principal office is hereby changed to:

10709 Jimson Street
Prospect, KY 40059

3. Authorized Signature of Entity

Brenden M. Wetherton, Manager

Signature and Title

Brenden M. Wetherton, Manager

Type or print name and title

2/11/2025

Date