

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY 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

LAUTH CONSTRUCTION, LLC

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

1. Address of current principal office

111 CONGRESSIONAL BLVD.
STE. 300
CARMEL, IN 46032

2. Principal office is hereby changed to:

10 W Carmel Dr
Suite 100
Carmel, IN 46032

3. Signature of officer or chairman of the board

Jonathan L Goodburn, Member

Signature and Title

Type or print name and title

4/14/2021 11:57 AM

Date