

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
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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

HAVEN SOUTH LLC

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

1. Address of current principal office

340 RUSSELL CAVE ROAD
PARIS, KY 40361

2. Principal office is hereby changed to:

P.O. Box 1473
Georgetown, KY 40324

3. Signature of officer or chairman of the board

Linda LeMieux, Co Owner

Signature and Title

Type or print name and title

6/15/2020 5:53 PM

Date