

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0731314
Michael G. Adams
KY Secretary of State
Received and Filed

L906

6/26/2024 3:05:33 PM

Fee receipt: \$10.00

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**

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

WITHERS INTERESTS NO. 1, LLC

and for that purpose submits the following statements:

1. Address of current principal office

C/O WALTER R. MORRIS, JR.
WYATT TARRANT & COMBS, LLP
250 WEST MAIN STREET
LEXINGTON, KY 40507

2. Principal office is hereby changed to:

1074 LAKEWOOD DRIVE
LEXINGTON, KY 40502

3. Authorized Signature of Entity

W. Lisle Dalton, Jr., Manager

Signature and Title

W. Lisle Dalton, Jr., Manager

Type or print name and title

6/26/2024 3:05 PM

Date