

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0731316
Michael G. Adams
KY Secretary of State
Received and Filed

L906

6/26/2024 4:04:51 PM
Fee receipt: \$10.00

Michael G. Adams
Secretary of State
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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. 2, 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., Member

Signature and Title

W. Lisle Dalton, Jr., Member

Type or print name and title

6/26/2024 4:04 PM

Date