

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

LEAH'S LATTES LLC

and for that purpose submits the following statements:

1. Address of current principal office

14540 English Park Circle #30

Louisville , KY 40299

2. Principal office is hereby changed to:

14540 ENGLISH PARK CIRCLE #301
LOUISVILLE, KY 40299

3. Authorized Signature of Entity

Robert W. DeWees, Registered Agent

Signature and Title

Robert W. DeWees, Registered Agent

Type or print name and title

3/30/2023 10:34 AM

Date