

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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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

LATHAM COMPANIES, LLC

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

1. Address of current principal office

116 VENTURE COURT  
#8  
LEXINGTON, KY 40511

2. Principal office is hereby changed to:

116 VENTURE COURT  
#5  
LEXINGTON, KY 40511

3. Signature of officer or chairman of the board

Shannon Latham, Owner

Signature and Title

Type or print name and title

1/10/2012 1:49 PM

Date