

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0594329
Michael G. Adams
KY Secretary of State
Received and Filed
2/15/2021 12:26:06 PM
Fee receipt: \$10.00

L906

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 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
#5
LEXINGTON, KY 40511

2. Principal office is hereby changed to:

124 VENTURE COURT
Suite 1
LEXINGTON, KY 40511

3. Signature of officer or chairman of the board

Shannon Latham, Owner

Signature and Title

Type or print name and title

2/15/2021 12:26 PM

Date