

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

2223 HEATHER LANE, LLC

and for that purpose submits the following statements:

1. Address of current principal office

3041 HIGHWAY 55
CARROLLTON, KY 41008

2. Principal office is hereby changed to:

P.O. Box 114
Verona, KY 41092

3. Authorized Signature of Entity

Jeff Johnston, Manager

Signature and Title

Jeff Johnston, Manager

Type or print name and title

3/8/2024

Date