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Michael G. Adams **Kentucky Secretary of State** Received and Filed: 7/20/2023 12:25 PM Fee Receipt: \$40.00

# **COMMONWEALTH OF KENTUCKY** MICHAEL G. ADAMS, SECRETARY OF STATE

**Division of Business Filings** P.O. Box 718 Frankfort KV 40602

## **Articles of Amendment** (Limited Liability Company)

LLA

uthorized Party	Marcel Dailey  Printed Name  Marcel Dailey	Owner  Title Owner	07-13-2023  Date  07-13-2023
	Marcel Dailey		
	•	Owner	07-13-2023
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perjury under the lav	vs of the state of Kentucky that t	he foregoing is true and	correct.
e articles of amendm	ent is a (check only one): Member	or Manager	
ective upon filing.			
	igreement of the inflited liability c		
			ordance with
the following statem	ent for the adoption of the amen	dment (check only one opti	ion):
h amendment was _4	4-13-2023 <sub>.</sub>		
managed			· · · · · · · · · · · · · · · · · · ·
•	d like to cancel managers	s managed and rec	gister my
C			·
oility company on rec	ord with the Office of the Secret	ary of State is:	
RS 14A and KRS Collowing statements:	hapter 275, the undersigned app	olicant applies to amend	articles and,
	ctive upon filing.	bility company on record with the Office of the Secret Company on record with the Office of the Secret Company on record with the Secretary of State.)  Interpretation and the secretary of State.  In	control with the Office of the Secretary of State is:  Ce on record with the Secretary of State.)  Int adopted: I would like to cancel managers managed and recommanaged  managed  the following statement for the adoption of the amendment (check only one optons/were duly adopted by the managers or members in accution, the operating agreement of the limited liability company, or this chapter ctive upon filing.

# FILING INSTRUCTIONS ARTICLES OF AMENDMENT FOR A LIMITED LIABILTY COMPANY

#### NAME

Use the exact name of the business entity as registered on file with the Office of the Secretary of State.

#### **TEXT OF AMENDMENT**

The limited liability company may amend its articles of organization to add, change, or delete a provision that is permitted to be or that is not required to be in the articles of organization pursuant to KRS 275.030.

#### DATE

The date the amendment was adopted must be provided.

#### **AMENDMENT ADOPTION**

Select member or manager whichever is applicable for adopting the amendment.

## PRINCIPAL OFFICE ADDRESS

The principal office is the office (in or out of this state) so designated in writing with the Office of the Secretary of State where the principal designated office of the business entity is located. This address is where all correspondence from the Office of the Secretary of State (See Document Delivery) will be mailed.

#### **EFFECTIVE DATE AND TIME**

The document will be effective on the date and time of filing.

#### WHO MAY SIGN

The document must be signed by a member, manager or authorized party.

#### NUMBER OF COPIES

If filing via mail or in person, one exact or conformed copy of the documents with the filing fee must be submitted to the address below. To make a copy of the filing for delivery to the local county clerk's office, visit www.sos.ky.gov and print a copy from the organization search tool.

## **DOCUMENT DELIVERY**

A file stamped postcard will be sent to the principal office address. If the applicant wishes for the document to be sent to an alternate address other than the principal office, a request must be submitted in writing affirming that request. Alternate address requests must be submitted with each document filed with the Office of the Secretary of State.

#### **FILING FEE**

The filing fee is \$40.00. Checks should be made payable to the "Kentucky State Treasurer."

## **MAILING ADDRESS**

Michael Adams Secretary of State P.O. Box 718 Frankfort, KY 40602-0718

## **OFFICE LOCATION**

Room 152, Capitol Building 700 Capital Avenue Frankfort, KY 40601

Hours of Operation: 8:00 AM-4:30 PM ET

## CONTACT INFORMATION AND NAME AVAILABILITY

If you have any questions, need additional forms or wish to search for name availability, please feel free to visit our website at www.sos.ky.gov or call (502) 564-3490.

## **FUTURE DOCUMENTATION REQUIREMENTS AND DEADLINES**

The business entity must file an **annual report** with the Secretary of State between January 1 and June 30 of the year following the calendar year in which the corporation was formed. Subsequent annual reports must be filed with the Secretary of State between January 1 and June 30 of the following calendar years. A **statement of change** of the registered agent and/or registered office address or principal office address must be filed with the Secretary of State whenever a change has occurred involving any of the above categories. Downloadable forms may be found on our website.