

**Commonwealth of Kentucky
Michael G. Adams, Secretary of State**

0716342
Michael G. Adams
KY Secretary of State
Received and Filed

P601

7/23/2024 4:45:06 PM

Fee receipt: \$10.00

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

THE L. WARNER COMPANIES, INC

and for that purpose submits the following statements:

1. Address of current principal office

780 W. Granada Boulevard
Ormand Beach, FL 32174

2. Principal office is hereby changed to:

780 W. Granada Boulevard
Ormond Beach, FL 32174

3. Authorized Signature of Entity

Jeffrey Leonard, Treasurer

Signature and Title

Jeffrey Leonard, Treasurer

Type or print name and title

7/23/2024

Date