

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
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

Dalton & Dalton, LLC

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

1. Address of current principal office

3033 Tates Creek Rd
Lexington, KY 40502

2. Principal office is hereby changed to:

400 Redding Rd Apt 17
Lexington, KY 405172502

3. Signature of officer or chairman of the board

Charles D Henzman

Signature and Title

Type or print name and title

2/7/2020 12:25 PM

Date