



COMMONWEALTH OF KENTUCKY
MICHAEL G. ADAMS, SECRETARY OF STATE

0341091.06

bmarkey
AMD

Michael G. Adams
Kentucky Secretary of State
 Received and Filed:
 4/4/2025 3:16 PM
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Division of Business Filings
 P.O. Box 718
 Frankfort, KY 40602
 (502) 564-3490
 www.sos.ky.gov

Amended Certificate of Authority
(Foreign Business Entity)

FCA

Pursuant to the provisions of KRS Chapter KRS 14A.9 - 040 the undersigned hereby applies for an amended certificate of authority on behalf of the entity named below and, for that purpose, submits the following statements:

- The business entity is: ☒ profit corporation
 professional service corporation
 limited liability company
 professional limited liability company
 limited cooperative association
 other
 nonprofit corporation.
 business trust
 limited partnership
 statutory trust
 non-profit LLC
- The name of the company is: Carlton Group, Inc.
 (The name must be identical to the name on record with the Secretary of State.)
- It is an entity organized and existing under the laws of the state or country of North Carolina.
- The entity received authority to transact business in Kentucky on 01/13/1995.
- The entity has changed its (check all that apply)
 - ☒ Domicile name to Carlton Group, LLC
 - ☒ Name to be used in Kentucky to Carlton Group, LLC
 - ☐ Jurisdiction of organization to _____
 - ☐ Period of duration _____
 - ☒ Form of organization limited liability company
 - ☒ Management type: ☒ Member managed ☐ Manager managed
- This application will be effective upon filing.

I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

Chris Trevey

Christopher P. Trevey

Chief Executive Officer

March 31, 2025 | 5:02 PM EDT

Signature of Authorized Representative

Printed Name

Title

Date