

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
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

CAROTHERS LAW OFFICE, LLC

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

1. Address of current principal office

2327 LIME KILN LANE
#C
LOUISVILLE, KY 40222

2. Principal office is hereby changed to:

8004 Lyndon Centre Way
Suite 102
Louisville, KY 40222

3. Signature of officer or chairman of the board

Rosalyn A. Carothers, President

Signature and Title

Type or print name and title

6/14/2018 1:08 PM

Date