

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

0972498  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
6/6/2020 10:23:23 AM  
Fee receipt: \$10.00

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Michael G. Adams  
Secretary of State  
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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 chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

Omega III LLC

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

1. Address of current principal office

3201 Fern Valley Rd Ste 211  
Louisville, KY 40213

2. Principal office is hereby changed to:

5501 Bardstown Rd  
Louisville, KY 402911909

3. Signature of officer or chairman of the board

Omega Latham III

Signature and Title

Type or print name and title

6/6/2020 10:23 AM

Date