

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

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Michael G. Adams
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

BROWNSBORO HARDWARE, INC.

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

1. Address of current principal office

4858 BROWNSBORO CTR
LOUISVILLE, KY 40207

2. Principal office is hereby changed to:

5802 Apache Road
5802 Apache Road
Louisville
Louisville, KY 40207

3. Signature of officer or chairman of the board

William George Carroll, VP CFO

Signature and Title

Type or print name and title

3/29/2022 9:50 AM

Date