

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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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 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

CARBER HOLDINGS, INC.

and for that purpose submits the following statements:

1. Address of current principal office

900 GEORGIA AVENUE
DEER PARK, TX 77536

2. Principal office is hereby changed to:

42 LONGWATER DRIVE
NORWELL, MA 02061

3. Authorized Signature of Entity

Michael McDonald, Asst. Secretary

Signature and Title

Michael McDonald, Asst. Secretary

Type or print name and title

9/15/2023

Date