Commonwealth of Kentucky Michael G. Adams, Secretary of St

1096002 Michael G. Adams KY Secretary of State Received and Filed

5/10/2022 11:15:58 AM Fee receipt: \$10.00

Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Statement of Change of Principal Office Address

POC

PPOC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

York Legacy Mill Inc.

and for that purpose submits the following statements:

1. Address of current principal office

2. Principal office is hereby changed to:

225 needham road Burkesville, KY 42717 PO BOX 117 MARROWBONE, KY 42759

3. Authorized Signature of Entity

MATTHEW YORK, OWNER

Signature and Title

MATTHEW YORK, OWNER

Type or print name and title

5/10/2022 11:15 AM

Date