Commonwealth of Kentucky Michael G. Adams, Secretary of St KY Secretary of State

0475903 Michael G. Adams Received and Filed

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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

N601

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

WAYNE COUNTY PUBLIC PROPERTIES CORPORATION

and for that purpose submits the following statements:

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
|--|---|
| | |

| P.O. BOX 439 | 55 N. Main St., Ste. 103 |
|----------------------|--------------------------|
| MONTICELLO, KY 42633 | Monticello, KY 42633 |
| | |

3. Authorized Signature of Entity

| Scott Gehring, President | 1 |
|------------------------------|---|
| Sgnature and Title | U |
| Scott Gehring, President | |
| Type or print name and title | |
| 3/23/2023 | Ð |
| Date | |