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

0336304 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

P601

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

MB INDUSTRIES, INC.

and for that purpose submits the following statements:

1. Address of current principal office

P O BOX 459

SHELBYVILLE, KY 40066

2. Principal office is hereby changed to:

P O BOX 40 Finchville, KY 40022

3. Authorized Signature of Entity

Michael T. Brown, President Signature and Title Michael T. Brown, President Type or print name and title 4/8/2024