

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

**SIMMONS DIVERSIFIED HOLDINGS Co.**

and for that purpose submits the following statements:

**1. Address of current principal office**

524 Green Valley Dr

Lexington, KY 40511

**2. Principal office is hereby changed to:**

8300 KY HWY 477  
WEBSTER, KY 40176

**3. Authorized Signature of Entity**

*Stanley Simmons, CEO*

Signature and Title

Stanley Simmons, CEO

Type or print name and title

12/28/2024 6:46 AM

Date