

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
Received and Filed

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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 chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

OHIO VALLEY SALES AND SERVICE, INC.

which is organized in the state of Kentucky, and for that purpose submits the following statements:

1. Address of current principal office

279 KEFAUVER ROAD
MILLWOOD, KY 42762

2. Principal office is hereby changed to:

5801 Beaver Dam Road
Leitchfield, KY 42754

3. Signature of officer or chairman of the board

Randy Carter, President

Signature and Title

Type or print name and title

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Date