Commonwealth of Kentucky Michael G. Adams, Secretary of St

1069806 Michael G. Adams KY Secretary of State 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

PPOC

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

M.R. SMITH, INC.

and for that purpose submits the following statements:

1. Address of current principal office

2. Principal office is hereby changed to:

2733 PLUM RIDGE ROAD 2733 PLUM RIDGE RD. TAYLORSVILLE

TAYLORSVILLE, KY 40071

6287 TAYLORSVILLE RD FISHERVILLE, KY 40023

3. Authorized Signature of Entity

Michael Morgan, V.P.

Signature and Title

Michael Morgan, V.P.

Type or print name and title

5/27/2022 8:22 AM

Date