

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
Received and Filed

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

GHENT MACHINE & TOOL, INC.

and for that purpose submits the following statements:

1. Address of current principal office

400 LIBERTY STREET
GHENT, KY 41045

2. Principal office is hereby changed to:

400 Liberty St
Ghent, KY 41045

3. Authorized Signature of Entity

Ghent Machine & Tool, Inc./Gary Lee Miller

Signature and Title

Type or print name and title

2/29/2024 2:27 PM

Date