

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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<http://www.sos.ky.gov>

**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

NEW PHASE OPTICS, LLC

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

1. Address of current principal office

386 MARIE LANE
EDGEWOOD, KY 41017

2. Principal office is hereby changed to:

P.O. Box 18744
EDGEWOOD
Erlanger, KY 41018-0744

3. Signature of officer or chairman of the board

James C Oliver, Owner

Signature and Title

Type or print name and title

5/20/2020 9:07 AM

Date