

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

**0656907**  
**Michael G. Adams**  
**KY Secretary of State**  
Received and Filed  
**5/20/2020 9:14:02 AM**  
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**L906**

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**

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**

P.O. BOX 18744  
EDGEWOOD  
ERLANGER, KY 41018-0744

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

P.O. Box 18744  
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 9:14 AM

Date