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Commonwealth of Kentucky Michael G. Adams, Secretary of St KY Secretary of State

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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

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

CYRUS & HILL, INC.

and for that purpose submits the following statements:

1. Address of current principal office

OLD HWY 23 SOUTH P. O. BOX 687

LOUISA, KY 41230

2. Principal office is hereby changed to:

2037 Fern Drive LOUISA, KY 41230

3. Authorized Signature of Entity

Debra K. Hill, Vice President & Secretary

Signature and Title

Debra K. Hill, Vice President & Secretary

Type or print name and title

6/5/2023