

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

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Michael G. Adams  
KY Secretary of State  
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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

**MADISON TOOL AND DIE COMPANY**

and for that purpose submits the following statements:

**1. Address of current principal office**

145 ORCHARD STREET, P.O. BOX 57  
RICHMOND, KY 40475

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

145 ORCHARD STREET  
PO Box 57  
RICHMOND, KY 40475

**3. Authorized Signature of Entity**

*JOSHUA M BAUGH, President*

Signature and Title

JOSHUA M BAUGH, President

Type or print name and title

5/15/2024

Date