

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

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**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

N. H. STONE, INC.

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

1. Address of current principal office

135 FAIRFIELD DRIVE
2987 VETERANS MEMORIAL HIGHWAY
MT. STERLING, KY 40353

2. Principal office is hereby changed to:

P. O. Box 239
2987 VETERANS MEMORIAL HIGHWAY
Sharpsburg, KY 40374

3. Signature of officer or chairman of the board

Martha Stone, Vice-President/Sec

Signature and Title

Type or print name and title

6/8/2021 11:27 AM

Date