

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0512711
Michael G. Adams
KY Secretary of State
Received and Filed

4/10/2025 1:44:56 PM

Fee receipt: \$10.00

P601

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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

ERNST ENTERPRISES, INC.

and for that purpose submits the following statements:

1. Address of current principal office

3361 SUCCESSFUL WAY
DAYTON, OH 45414

2. Principal office is hereby changed to:

993 FALLS CREEK DRIVE
VANDALIA, OH 45377

3. Authorized Signature of Entity

Jackie Borders, Staff Accountant

Signature and Title

Jackie Borders, Staff Accountant

Type or print name and title

4/10/2025

Date