PPOC

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

0787512 Michael G. Adams Received and Filed

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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 chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

NCI FORMING CO.

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

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
|--|---|
| 2233 SIDDENS ROAD | 213 Green Hollow Drive |
| GLASGOW, KY 42141 | 213 Green Hollow Drive |
| | Park City |
| | Park City, KY 42160 |
| | |
| | |

3. Signature of officer or chairman of the board rickey nuckols, president Signature and Title Type or print name and title 6/11/2021 11:27 AM