

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
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

HERITAGE OPERATING, LLC

and for that purpose submits the following statements:

1. Address of current principal office

101 E F STREET
ELIZABETHTOWN, TN 37643

2. Principal office is hereby changed to:

2217 Highway 394
Blountville, TN 37617

3. Authorized Signature of Entity

Jessica McDonough, General Accounting

Signature and Title

Jessica McDonough, General Accounting

Type or print name and title

4/26/2024

Date