

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
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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

MARKS CO., INC.

and for that purpose submits the following statements:

1. Address of current principal office

P. O. BOX 921, HWY. 431 SOUTH
OWENSBORO, KY 42302

2. Principal office is hereby changed to:

P. O. BOX 921
OWENSBORO, KY 42302

3. Authorized Signature of Entity

Houston J Marks II, VP

Signature and Title

Houston J Marks II, VP

Type or print name and title

5/3/2023

Date