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

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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 14A.5-010, the undersigned hereby applies to change the principal office on behalf

Michitucky Inc.

and for that purpose submits the following statements:

1. Address of current principal office

2. Principal office is hereby changed to:

120 AP Indy Lane Versailles, KY 40383 6628 Kingston Dr Owensboro, KY 42303

3. Authorized Signature of Entity

Carrie Anne Cousins, President

Signature and Title

Carrie Anne Cousins, President

Type or print name and title

12/13/2023