

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

**BETSY FENTRESS, INC.**

and for that purpose submits the following statements:

**1. Address of current principal office**

PO BOX 53  
HERNDON, KY 42236

**2. Principal office is hereby changed to:**

885 Fentress Lane  
PO Box 53  
HERNDON, KY 42236

**3. Authorized Signature of Entity**

*Betsy Fentress, President / Owner*

Signature and Title

Betsy Fentress, President / Owner

Type or print name and title

6/26/2024

Date