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

PPOC

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

SURE-DRIVE, INC.

and for that purpose submits the following statements:

1. Address of current principal office

2. Principal office is hereby changed to:

2813 AMSTERDAM ROAD VILLA HILLS, KY 41017

137 BURDSALL AVE FT. MITCHELL, KY 41017

3. Authorized Signature of Entity

Morris E. Rich, President Signature and Title Morris E. Rich, President Type or print name and title 5/4/2023 4:05 PM