PPOC

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

> Type or print name and title 6/2/2020 4:54 PM

Statement of Change of Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

J. DENNIS FOSSETT, C.P.A., INC.

which is organized in the state of Kentucky, and for that purpose submits the following statements:

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
|--|---|
| 4224 DIXIE HIGHWAY | 812 Lakerun Lane |
| #F | Erlanger |
| ERLANGER, KY 41018 | Erlanger, KY 41018-1428 |
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| 3. Signature of officer or chairman of the board | |
| JOHN D FOSSETT, President | |
| Signature and Title | |
| Signature and Title | |