

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0311415
Michael G. Adams
KY Secretary of State
Received and Filed
5/20/2020 2:02:45 PM
Fee receipt: \$10.00

PPOC

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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

MORGAN ELECTRIC MOTOR SALES & SERVICE, INC.

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

1. Address of current principal office

P.O. BOX 58249
LOUISVILLE, KY 40268

2. Principal office is hereby changed to:

295 SALT WELL RD
SHEPHERDSVILLE, KY 40165

3. Signature of officer or chairman of the board

JUDY FORD, PRESIDENT

Signature and Title

Type or print name and title

5/20/2020 2:02 PM

Date