

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0080216
Michael G. Adams
KY Secretary of State
Received and Filed

PPOC

5/17/2022 2:56:21 PM

Fee receipt: \$10.00

Michael G. Adams
Secretary of State
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Frankfort, KY 40602-0718
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<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 of

ROAD ENTERPRISES, INC.

and for that purpose submits the following statements:

1. Address of current principal office

C/O HILLIARD LYONS TRUST COMPANY
PO BOX 32760
BOWLING GREEN, KY 40232-2760

2. Principal office is hereby changed to:

C/O BAIRD TRUST COMPANY
PO BOX 32760
LOUISVILLE, KY 40232-2760

3. Authorized Signature of Entity

R Jonathan Raymon, Secretary

Signature and Title

R Jonathan Raymon, Secretary

Type or print name and title

5/17/2022 2:56 PM

Date