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Commonwealth of Kentucky Michael G. Adams, Secretary of St

1016818 Michael G. Adams KY Secretary of State Received and Filed

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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

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

FOSSETT ELECTRIC LLC

and for that purpose submits the following statements:

1. Address of current principal office

DEVAULT & FOSSETT FINANCIAL 482 ERLANGER RD

ERLANGER, KY 41018

2. Principal office is hereby changed to:

39 PAINTLICK ROAD WARSAW, KY 41095

3. Authorized Signature of Entity

JUSTIN FOSSETT, MEMBER

Signature and Title

JUSTIN FOSSETT, MEMBER

Type or print name and title

5/9/2023

Date