

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
Received and Filed

PPOC

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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

ROSS REALTY, INC.

and for that purpose submits the following statements:

1. Address of current principal office

P O BOX 330
ASHLAND, KY 411050330

2. Principal office is hereby changed to:

P O BOX 1148
ASHLAND, KY 41105-1148

3. Authorized Signature of Entity

Lucien M. Ross, President

Signature and Title

Lucien M. Ross, President

Type or print name and title

1/30/2024 1:43 PM

Date