

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1041319
Michael G. Adams
KY Secretary of State
Received and Filed

6/13/2024 10:50:45 AM

Fee receipt: \$10.00

P601

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**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

ENGI-MAT Co

and for that purpose submits the following statements:

1. Address of current principal office

2436 Over Dr Ste B
Lexington, KY 40511

2. Principal office is hereby changed to:

2436 Over Drive
Lexington, KY 40511

3. Authorized Signature of Entity

CLAUDIA GOGGIN, CEO

Signature and Title

CLAUDIA GOGGIN, CEO

Type or print name and title

6/13/2024

Date