

**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  
(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 of

**MACK Holdings, Inc.**

and for that purpose submits the following statements:

**1. Address of current principal office**

140 College St  
Crofton, KY 42217

**2. Principal office is hereby changed to:**

586 W PRINCETON ST  
CROFTON, KY 42217

**3. Authorized Signature of Entity**

*Amber Crick, Secretary*

Signature and Title

Amber Crick, Secretary

Type or print name and title

12/11/2024 2:00 PM

Date