

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

MEADE OLDSCO HOLDINGS, INC.

which is organized in the state of Kentucky, and for that purpose submits the following statements:

1. Address of current principal office

2004 CATNIP HILL RD.
NICHOLASVILLE, KY 40356

2. Principal office is hereby changed to:

329 Kingsway Dr
Lexington, KY 40502

3. Signature of officer or chairman of the board

William A Meade, President

Signature and Title

Type or print name and title

10/12/2021 12:21 PM

Date