

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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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

THE BOLDT COMPANY

and for that purpose submits the following statements:

1. Address of current principal office

2525 ROEMER RD.
APPLETON, WI 54911

2. Principal office is hereby changed to:

2525 N. ROEMER RD.
APPLETON, WI 54911

3. Authorized Signature of Entity

Lance Farris, Power of Attorney
Signature and Title
Lance Farris, Power of Attorney
Type or print name and title
3/30/2023
Date