PPOC

Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

0485421 Michael G. Adams Received and Filed

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Michael G. Adams Secretary of State P. O. Box 718 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 chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

GENECO, INC.

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

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
|--|---|
| 237 JONES LANE | 1139 HICKORY GROVE RD |
| SPRINGFIELD, KY 40069 | LAWRENCEBURG, KY 40342-9045 |
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3. Signature of officer or chairman of the board

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| DEN |
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