

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 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

Morris Industries USA, LLC

and for that purpose submits the following statements:

1. Address of current principal office

5913 MARINA VIEW COURT
PROSPECT, KY 40059

2. Principal office is hereby changed to:

4092 Navajo Trail Ne
Brookhaven, Ge 30319

3. Authorized Signature of Entity

Elizabeth Cooper, Power of Attorney
Signature and Title

Elizabeth Cooper, Power of Attorney
Type or print name and title

5/18/2023

Date