

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

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Michael G. Adams  
KY Secretary of State  
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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

**Agrility, Inc.**

and for that purpose submits the following statements:

**1. Address of current principal office**

9899 Warrick Trl Apt 1231  
Newburgh, IN 47630

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

5237 Hopkins Rd.  
Browns Summit, NC 27214

**3. Authorized Signature of Entity**

*David A Vaughn, President*

Signature and Title

David A Vaughn, President

Type or print name and title

3/22/2023

Date