

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

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

MCCARTHY, INC.

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

1. Address of current principal office

3803 BROKEN BRANCH PLACE
LOUISVILLE, KY 40245

2. Principal office is hereby changed to:

1315 Holly Avenue
Fairdale, KY 40118

3. Signature of officer or chairman of the board

Kimberly McCarthy, President

Signature and Title

Type or print name and title

4/10/2020 11:10 AM

Date