

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

KELL CO., INC.

and for that purpose submits the following statements:

1. Address of current principal office

P. O. BOX 3726
LOUISVILLE, KY 402013726

2. Principal office is hereby changed to:

2604 Belknap Beach Rd.
Prospect, KY 40059

3. Authorized Signature of Entity

Elizabeth R Kelley, President

Signature and Title

Elizabeth R Kelley, President

Type or print name and title

7/10/2024

Date