

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0476525
Michael G. Adams
KY Secretary of State
Received and Filed

PPOC

2/23/2023 9:53:39 AM

Fee receipt: \$10.00

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

NIA GROUP, INC.

and for that purpose submits the following statements:

1. Address of current principal office

1020 MONARCH STREET, STE 175
LEXINGTON, KY 40513

2. Principal office is hereby changed to:

NIA GROUP INC.
780 WINCHESTER ROAD
LEXINGTON, KY 40505

3. Authorized Signature of Entity

Joseph B. Nicholson, President

Signature and Title

Joseph B. Nicholson, President

Type or print name and title

2/23/2023 9:53 AM

Date