

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

ROM DEVELOPMENT, INC.

and for that purpose submits the following statements:

1. Address of current principal office

PO BOX 649  
1166 OLD HIGHWAY 80  
HYDEN, KY 41749

2. Principal office is hereby changed to:

PO BOX 649  
1166 HIGHWAY 80  
HYDEN, KY 41749

3. Authorized Signature of Entity

J C Osborne, President

Signature and Title

J C Osborne, President

Type or print name and title

4/25/2023

Date