Commonwealth of Kentucky Michael G. Adams, Secretary of St KY Secretary of State

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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

P601

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

EZZELL ENTERPRISES, INC.

and for that purpose submits the following statements:

1. Address of current principal office	2. Principal office is hereby changed to:
1561 LAKEWOOD DRIVE LEXINGTON, KY 40502	495 Woodlake Way LEXINGTON, KY 40502

3. Authorized Signature of Entity Jean Ezzell Paulson, President Signature and Title Jean Ezzell Paulson, President Type or print name and title 5/18/2023