

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

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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 chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

JOHNSON BROS. CORPORATION, A SOUTHLAND COMPANY

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

1. Address of current principal office

608 HENRIETTA CREEK RD.
ROANOKE, TX 76262

2. Principal office is hereby changed to:

1100 Kubota Dr
Grapevine, TX 76051

3. Signature of officer or chairman of the board

Alisha Rangel

Signature and Title

Type or print name and title

1/18/2022 12:39 PM

Date