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

PPOC

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

NELSON WOOD PRODUCTS, INC.

and for that purpose submits the following statements:

1. Address of current principal office

2. Principal office is hereby changed to:

P. O. BOX 87, 3RD. ST. LEWISBURG, KY 42256 P.O. BOX 87, 630 N. 3RD STREET LEWISBURG, KY 42256

3. Authorized Signature of Entity

NELSON WOOD PROD, Secretary

Signature and Title

NELSON WOOD PROD, Secretary

Type or print name and title

6/16/2022 2:46 PM

Date