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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

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

ELIZABETHTOWN WINAIR CO.

and for that purpose submits the following statements:

1. Address of current principal office

2. Principal office is hereby changed to:

C/O WGS - COMPLIANCE SERVICES 3110 KETTERING BOULEVARD MORAINE, OH 45439

436 S Mulberry St Elizabethtown, KY 42701-308

3. Authorized Signature of Entity

Michael S. Kirkland, Secretary Signature and Title Michael S. Kirkland, Secretary Type or print name and title

6/14/2023