

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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 Michael G. Adams
 KY Secretary of State
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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 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

ERNEST L. ROGERS, INC.

and for that purpose submits the following statements:

1. Address of current principal office

2373 CAMPBELLSVILLE RD
 PO BOX 129
 COLUMBIA
 COLUMBIA, KY 42728

2. Principal office is hereby changed to:

8484 South Highway 55
 PO BOX 129
 COLUMBIA
 COLUMBIA, KY 42728

3. Authorized Signature of Entity

ERNEST L ROGERS, President

Signature and Title

ERNEST L ROGERS, President

Type or print name and title

5/3/2023

Date