

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
Secretary of State
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Frankfort, KY 40602-0718
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<http://www.sos.ky.gov>

**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

AADC HOLDING COMPANY, INC.

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

1. Address of current principal office

229 W. MAIN STREET
FRANKFORT, KY 40601

2. Principal office is hereby changed to:

229 WEST MAIN STREET STE. 202
C/O AGE INTERNATIONAL
FRANKFORT, KY 40601

3. Signature of officer or chairman of the board

Michael F. Reynolds, Registered Agent

Signature and Title

Type or print name and title

2/25/2022

Date