Commonwealth of Kentucky Michael G. Adams, Secretary of St KY Secretary of State

1238531 Michael G. Adams Received and Filed

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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

N601

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

GROW MORGANFIELD INC.

and for that purpose submits the following statements:

1. Address of current principal office

2. Principal office is hereby changed to:

130 E. Main St PO Box 782 Morganfield, KY 42437

3. Authorized Signature of Entity

130 E. Main St

Morganfield, KY 42437

Shannon Clements, President	
Signature and Title	N E
Shannon Clements, President	
Type or print name and title	0-
11/21/2022	
Date	