

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

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Michael G. Adams  
KY Secretary of State  
Received and Filed  
1/11/2021 5:53:27 PM  
Fee receipt: \$10.00

PPOC

Michael G. Adams  
Secretary of State  
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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 chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

**R & R DESIGN & MANUFACTURING, INC.**

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

**1. Address of current principal office**

7115 INDUSTRIAL ROAD  
UNIT D  
FLORENCE, KY 41042

**2. Principal office is hereby changed to:**

2791 Circleport Drive  
Erlanger, KY 41018

**3. Signature of officer or chairman of the board**

Ralph Thompson, President

Signature and Title

Type or print name and title

1/11/2021 5:53 PM

Date