

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
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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

BIO INDUSTRIES, INC.

and for that purpose submits the following statements:

1. Address of current principal office

810 DEATSVILLE ROAD
COX'S CREEK, KY 40013

2. Principal office is hereby changed to:

Kruger & Schwartz
Myrle L. Davis
3339 Taylorsville Road
Louisville, KY 40205

3. Authorized Signature of Entity

Arthur J Shulthise, Officer

Signature and Title

Arthur J Shulthise, Officer

Type or print name and title

8/5/2024

Date