

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

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**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

Warnell Cornerstone Investments Inc.

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

1. Address of current principal office

701 CHALYBEATE RD

SMITHS GROVE, KY 42171

2. Principal office is hereby changed to:

1141 R Kelly Road
P.O. Box 476
Brownsville, KY 42210

3. Signature of officer or chairman of the board

Samuel Warnell, President

Signature and Title

Type or print name and title

3/14/2022 9:53 AM

Date