Commonwealth of Kentucky

0668737 Michael G. Adams Michael G. Adams, Secretary of St. KY Secretary of State 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

P601

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

CHARDEL, INC.

and for that purpose submits the following statements:

1. Address of current principal office 2. Principal office is hereby changed to:

216 LANTERBURY ROAD 216 CANTERBURY ROAD RICHMOND, KY 40475 RICHMOND, KY 40475

3. Authorized Signature of Entity

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Delphia Farthing, President	6 16
Sgnature and Title	113
Delphia Farthing, President	
Type or print name and title	70-
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Date	