

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
Secretary of State
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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

C.M. Lyngle & Sons Inc.

and for that purpose submits the following statements:

1. Address of current principal office

3565 S West Temple Ste 11
South Salt Lake, UT 84115

2. Principal office is hereby changed to:

292 East 3900 South
Millcreek, UT 84107

3. Authorized Signature of Entity

Sandra J Johnson, CFO

Signature and Title

Sandra J Johnson, CFO

Type or print name and title

12/11/2023

Date