

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

Alison Lundergan Grimes
Secretary of State
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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

Mack1 Inc

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

1. Address of current principal office

3006 TWIN CREEK DR
Louisville, KY 402453003

2. Principal office is hereby changed to:

107 Glorieta Dr
Saint Augustine, FL 32095

3. Signature of officer or chairman of the board

Sejal Patel

Signature and Title

Type or print name and title

2/5/2019 10:47 AM

Date