

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0525139
Michael G. Adams
KY Secretary of State
Received and Filed

PPOC

1/4/2024 8:03:46 AM

Fee receipt: \$10.00

Michael G. Adams
Secretary of State
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Frankfort, KY 40602-0718
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<http://www.sos.ky.gov>

**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

HILMAN INDUSTRIES, INC.

and for that purpose submits the following statements:

1. Address of current principal office

3705 FLEMINGSBURG ROAD
3705 FLEMINGSBURG ROAD
MOREHEAD
MOREHEAD, KY 40351

2. Principal office is hereby changed to:

12811 Morehead Rd
Wallingford, KY 41093

3. Authorized Signature of Entity

Wesley Hilterbrand

Signature and Title

Type or print name and title

1/4/2024 8:03 AM

Date