

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0957539
Michael G. Adams
KY Secretary of State
Received and Filed

PPOC

6/27/2023 4:37:26 PM

Fee receipt: \$10.00

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

O'DOWNEY'S RENT TO OWN, INC.

and for that purpose submits the following statements:

1. Address of current principal office

850 S MAIN STREET
SUITE 102
MADISONVILLE, KY 42431

2. Principal office is hereby changed to:

O'DOWNEY'S RENT TO OWN, INC.
90 MADISON SQUARE DRIVE
MADISONVILLE, KY 42431

3. Authorized Signature of Entity

Michael Downey, Owner

Signature and Title

Michael Downey, Owner

Type or print name and title

6/27/2023 4:37 PM

Date