PPOC

Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

0296442 Michael G. Adams Received and Filed

5/29/2020 4:04:33 PM Fee receipt: \$10.00

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

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

REY, INC.

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

1. Address of current principal office	2. Principal office is hereby changed to:
1555 Bardstown Road	1007 windsong way
Louisville, KY 40205	Louisville, KY 40207
3. Signature of officer or chairman of the board	
richard young, president	
Signature and Title	
Type or print name and title	
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Date	WE WE