

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0406443
Michael G. Adams
KY Secretary of State
Received and Filed
4/1/2022 5:55:48 PM
Fee receipt: \$10.00

PPOC

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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

GODI CORPORATION

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

1. Address of current principal office

2840 PACKERLAND WAY
LOUISVILLE, KY 40213

2. Principal office is hereby changed to:

14735 forbes circle
LOUISVILLE, KY 40245

3. Signature of officer or chairman of the board

tushar k timbawala, president

Signature and Title

Type or print name and title

4/1/2022 5:55 PM

Date