

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

Michael G. Adams
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

A-LATCO TRANSMISSIONS, INC.

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

1. Address of current principal office

3031 MADISON AVE.
COVINGTON, KY 41015

2. Principal office is hereby changed to:

C/O Lange Quill & Powers PLC
4 West 4th St.
Suite 400
Newport, KY 41071

3. Signature of officer or chairman of the board

Winston LeMaster, Secretary

Signature and Title

Type or print name and title

5/19/2021 10:26 AM

Date