

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
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

Russell Cellular Incorporated

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

1. Address of current principal office

5624 S State Highway Ff
Battlefield, MO 65619

2. Principal office is hereby changed to:

4125 Wilson Creek Marketplace Rd
Battlefield, MO 65619

3. Signature of officer or chairman of the board

Robert Lister, Chief Financial Officer

Signature and Title

Type or print name and title

6/24/2020 1:14 PM

Date