

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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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

MTAP, INC.

and for that purpose submits the following statements:

1. Address of current principal office

563 ISOM DRIVE
P.O. BOX 176
ISOM, KY 41824

2. Principal office is hereby changed to:

563 ISOM DRIVE
P.O. BOX 189
ISOM, KY 41824

3. Authorized Signature of Entity

James A. Hubbard, President

Signature and Title

James A. Hubbard, President

Type or print name and title

2/10/2023

Date