

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY 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

HERRICK COMPANY, INC.

and for that purpose submits the following statements:

1. Address of current principal office

2176 WADDY ROAD.
LAWRENCEBURG, KY 40342

2. Principal office is hereby changed to:

780 ENTERPRISE DRIVE
LEXINGTON, KY 40510

3. Authorized Signature of Entity

Cody Lokits, President/CEO

Signature and Title

Cody Lokits, President/CEO

Type or print name and title

5/22/2024

Date