

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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<http://www.sos.ky.gov>

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

ALLEN'S HARDWARE OF CLAY CITY, INC.

and for that purpose submits the following statements:

1. Address of current principal office

109 JAMES WAY
MT. STERLING, KY 40353

2. Principal office is hereby changed to:

30 BLACK CREEK ROAD
CLAY CITY, KY 40353

3. Authorized Signature of Entity

Joseph Parks, President

Signature and Title

Joseph Parks, President

Type or print name and title

6/28/2022 12:16 PM

Date