

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

MILLERSBURG EQUIPMENT AND MACHINE, INC.

and for that purpose submits the following statements:

1. Address of current principal office

46226 NATIONAL ROAD WEST
SUITE 206
46226 NATIONAL ROAD WEST
ST. CLAIRSVILLE
ST. CLAIRSVILLE, OH 43950

2. Principal office is hereby changed to:

46226 NATIONAL ROAD WEST
ST. CLAIRSVILLE, OH 43950

3. Authorized Signature of Entity

Theresa Prok, Power of Attorney

Signature and Title

Theresa Prok, Power of Attorney

Type or print name and title

6/24/2024

Date