

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
 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 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

C.P.S. PROPERTIES, INC.

and for that purpose submits the following statements:

1. Address of current principal office

5950 LAWRENCEBURG ROAD
 CHAPLIN, KY 40012

2. Principal office is hereby changed to:

5950 LAWRENCEBURG ROAD
 PO Box 200
 CHAPLIN, KY 40012

3. Authorized Signature of Entity

Janice Pulliam, Vice President

Signature and Title

Janice Pulliam, Vice President

Type or print name and title

2/6/2025

Date