

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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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

PAYNE ENTERPRISES, INC.

and for that purpose submits the following statements:

1. Address of current principal office

PO BOX 276
BARDWELL, KY 42023

2. Principal office is hereby changed to:

31 CR 1300
PO Box 276
BARDWELL, KY 42023

3. Authorized Signature of Entity

James W Payne II, President

Signature and Title

James W Payne II, President

Type or print name and title

3/1/2024

Date