

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PPOC
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Michael G. Adams
KY Secretary of State
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Secretary of State
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Statement of Change of
Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

COLT ENGINEERING, INC

which is organized in the state of Kentucky, and for that purpose submits the following statements:

1. Address of current principal office

238 JEFFERSON ST
LEXINGTON, KY 40508

2. Principal office is hereby changed to:

239 North Broadway
Lexington, KY 40507

3. Signature of officer or chairman of the board

Jonathan Hale, President & CEO

Signature and Title

Type or print name and title

7/3/2020 10:32 AM

Date