

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

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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

Kodiak Resources, Inc.

and for that purpose submits the following statements:

1. Address of current principal office

3520 NEW HARTFORD ROAD, STE 101
OWENSBORO, KY 42303-1781

2. Principal office is hereby changed to:

401 FREDERICA ST, STE B-104
OWENSBORO, KY 42301

3. Authorized Signature of Entity

Craig K Lanham, President

Signature and Title

Craig K Lanham, President

Type or print name and title

5/27/2022 5:54 PM

Date