

**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

Hafele Investments, Inc.

and for that purpose submits the following statements:

1. Address of current principal office

6106 Springhouse Farm Lane
Louisville, KY 40222

2. Principal office is hereby changed to:

500 North Hurstbourne Parkway
Suite 425
500 North Hurstbourne Parkway, Suite 425
Louisville
Louisville, KY 40222

3. Authorized Signature of Entity

Carl Hafele, CEO

Signature and Title

Carl Hafele, CEO

Type or print name and title

5/31/2023

Date