Commonwealth of Kentucky Michael G. Adams, Secretary of St 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

P601

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

D & F INDUSTRIES, INCORPORATED

and for that purpose submits the following statements:

1. Address of current principal office

2. Principal office is hereby changed to:

1569 YELLOW WOOD DRIVE MADISONVILLE, KY 42431

1200 BARK RIDGE CIRCLE HOPKINSVILLE, KY 42240

3. Authorized Signature of Entity

JASON K DAVIS, PRESIDENT

Signature and Title

JASON K DAVIS, PRESIDENT

Type or print name and title

6/2/2023