

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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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

PRONTO SPECIALITIES, INC.

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

1. Address of current principal office

7964 KENTUCKY DR.
FLORENCE, KY 41042

2. Principal office is hereby changed to:

10130 Toebben Drive
Independence, KY 41051

3. Signature of officer or chairman of the board

Thomas Berns, Vice President

Signature and Title

Type or print name and title

3/19/2020 2:34 PM

Date