

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0426158
Michael G. Adams
KY Secretary of State
Received and Filed
3/8/2022 8:25:23 AM
Fee receipt: \$10.00

PPOC

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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

KHI HOLDINGS, INC.

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

1. Address of current principal office

P O BOX 347
7455 E BEND RD
BURLINGTON, KY 41005

2. Principal office is hereby changed to:

7455 E BEND RD
Burlington, KY 41005

3. Signature of officer or chairman of the board

Millard A Long, President

Signature and Title

Type or print name and title

3/8/2022 8:25 AM

Date