

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0480958
Michael G. Adams
KY Secretary of State
Received and Filed
3/27/2020 11:16:51 AM
Fee receipt: \$10.00

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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

ROYSTER'S MACHINE SHOP, LLC

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

1. Address of current principal office

215 U. S. 41 SOUTH
HENDERSON, KY 42420

2. Principal office is hereby changed to:

215 US 2084 SOUTH
HENDERSON, KY 42420

3. Signature of officer or chairman of the board

Robert S. Royster, Vice President

Signature and Title

Type or print name and title

3/27/2020 11:16 AM

Date