

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0506358
Michael G. Adams
KY Secretary of State
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PPOC

5/29/2024 9:43:07 AM

Fee receipt: \$10.00

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

O.E.M. RETROFIT, INC.

and for that purpose submits the following statements:

1. Address of current principal office

PO BOX 3787
PIKEVILLE, KY 41502

2. Principal office is hereby changed to:

PO Box 306
Virgie, KY 41572

3. Authorized Signature of Entity

Jerry Bentley President

Signature and Title

Jerry Bentley President

Type or print name and title

5/29/2024 9:43 AM

Date