

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

Michael G. Adams
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

PETROS724, INC.

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

1. Address of current principal office

6225 OLD MIDDLETON RD
MADISON
MADISON, WI 53705

2. Principal office is hereby changed to:

PO Box 620455
Middleton, WI 53562-6455

3. Signature of officer or chairman of the board

David B. Sheriff, President

Signature and Title

Type or print name and title

5/26/2021 4:13 PM

Date