

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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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 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

OLD'S ENTERPRISES, INC.

and for that purpose submits the following statements:

1. Address of current principal office

13121 EASTPOINT PARK BLVD.
SUITE D
LOUISVILLE, KY 40223

2. Principal office is hereby changed to:

64 Sulphur Rd
New Castle, KY 40050

3. Authorized Signature of Entity

Kathryn M. Olds, Vice President

Signature and Title

Kathryn M. Olds, Vice President

Type or print name and title

4/20/2023

Date