

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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<http://www.sos.ky.gov>

**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

COVENANCE MANUFACTURING LLC

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

1. Address of current principal office

2515 Alexandria Pike

Highland Heights, KY 41076

2. Principal office is hereby changed to:

970 Highway 127 N
Owenton, KY 40359

3. Signature of officer or chairman of the board

Jill Costelow

Signature and Title

Type or print name and title

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Date