Commonwealth of Kentucky Michael G. Adams, Secretary of St

0457761 Michael G. Adams KY Secretary of State Received and Filed

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Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Statement of Change of Principal Office Address

POC

PPOC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

DENNEY AUTO & MARINE, INC.

and for that purpose submits the following statements:

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
|--|---|
| RT 4 BOX 106 | 34 MOUNTAIN LANE |
| ALBANY, KY 42602 | ALBANY, KY 42602 |
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| | |

3. Authorized Signature of Entity

James Denney, President

Sgnature and Title

James Denney, President

Type or print name and title

6/9/2022 1:44 PM

Date