

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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<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

THE D & M DAVIS GROUP, INC.

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

1. Address of current principal office

312 W. WALNUT ST.
312 W WALNUT STREET
312 W WALNUT STREET
LEITCHFIELD, KY 42754

2. Principal office is hereby changed to:

234 B Harmony Way
234 B Harmony Way
234 B Harmony Way
Elizabethtown, KY 42701

3. Signature of officer or chairman of the board

Eric Minton, Vice President

Signature and Title

Type or print name and title

1/28/2020 2:17 PM

Date