

**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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**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

BRANTINGHAM BUILDERS, INCORPORATED

and for that purpose submits the following statements:

1. Address of current principal office

P. O. BOX 2171
ELIZABETHTOWN, KY 42701

2. Principal office is hereby changed to:

P. O. BOX 2171
ELIZABETHTOWN, KY 42702

3. Authorized Signature of Entity

Susan Brantingham, VP/Sec

Signature and Title

Susan Brantingham, VP/Sec

Type or print name and title

5/15/2024

Date