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Commonwealth of Kentucky Michael G. Adams, Secretary of St

0785165 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

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

Tri State Lock Inc.

and for that purpose submits the following statements:

1. Address of current principal office	2. Principal office is hereby changed to:
8347 Dixie Hwy. Florence, KY 41042	8347A Dixie Hwy. Florence, KY 41042
Therefore, ICT THE IZ	

3. Authorized Signature of Entity

Larry Barnett, President

Signature and Title

Larry Barnett, President

Type or print name and title

1/9/2024