

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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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

V.E. Ward & Son, LLC

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

1. Address of current principal office

168 ACORN FALLS DRIVE
LEXINGTON, KY 40509

2. Principal office is hereby changed to:

3533 POLO CLUB BLVD
LEXINGTON, KY 40509

3. Signature of officer or chairman of the board

Theresa Ward, CFO

Signature and Title

Type or print name and title

5/15/2020 10:24 AM

Date