

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

MGM ELECTRIC, INC.

and for that purpose submits the following statements:

1. Address of current principal office

PO BOX 534
FRANKFORT, KY 40602

2. Principal office is hereby changed to:

4966 U. S. Highway 421 North
Apt, suite, floor, etc.
4966 U. S. Highway 421 North, Apt, suite, floor, e
Frankfort
Frankfort, KY 40601

3. Authorized Signature of Entity

Mike Mellon, President

Signature and Title

Mike Mellon, President

Type or print name and title

6/19/2023

Date