

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1143166
Michael G. Adams
KY Secretary of State
Received and Filed

6/18/2023 7:56:30 PM

Fee receipt: \$10.00

P601

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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

ELI GRAHAM PROPERTIES, INC

and for that purpose submits the following statements:

1. Address of current principal office

476 Murphy St
Benton, KY 42025

2. Principal office is hereby changed to:

476 Murphy Street
Benton, KY 42025

3. Authorized Signature of Entity

Michelle Smothers, Vice President

Signature and Title

Michelle Smothers, Vice President

Type or print name and title

6/18/2023

Date