

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
Received and Filed

PPOC

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Michael G. Adams
Secretary of State
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Frankfort, KY 40602-0718
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<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 of

MONTICELLO TOOL AND DIE, INC.

and for that purpose submits the following statements:

1. Address of current principal office

P.O. BOX 148
CARDINAL AVE.
MONTICELLO, KY 42633

2. Principal office is hereby changed to:

PO BOX 148
218 CARDINAL AVE.
MONTICELLO, KY 42633

3. Authorized Signature of Entity

Jerry Morgan, Vice President

Signature and Title

Jerry Morgan, Vice President

Type or print name and title

8/10/2022 2:14 PM

Date