

**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

EVERETT CORPORATION

and for that purpose submits the following statements:

1. Address of current principal office

C/O COMMONWEALTH SMC
ATTN: WALLACE H. DUNBAR
4350 BROWNSBORO RD. SUITE 210
LOUISVILLE, KY 40207

2. Principal office is hereby changed to:

C/O COMMONWEALTH SMC
ATTN: Chris Nunnelley
P.O. Box 34290
LOUISVILLE, KY 40232-4290

3. Authorized Signature of Entity

Laura J Dunbar, Vice President

Signature and Title

Laura J Dunbar, Vice President

Type or print name and title

3/1/2024

Date