

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

THE HEITLAUF CORPORATION

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

1. Address of current principal office

21 WOLF WOODS CIRCLE
SULPHUR, KY 40070

2. Principal office is hereby changed to:

21 wolf woods circle
21 wolf woods circle
pendleton
PENDLETON, KY 40055

3. Signature of officer or chairman of the board

nancy heitlauf, VP

Signature and Title

Type or print name and title

4/13/2022 12:32 PM

Date