

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

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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

GRACE ENTERPRISES, INC.

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

1. Address of current principal office

1617 West Steve Warriner Drive
P.O. BOX 705
RUSSELL SPRINGS, KY 42642

2. Principal office is hereby changed to:

205 Main Street
PO Box 705
Russell Springs, KY 42642

3. Signature of officer or chairman of the board

Scott Wells, President

Signature and Title

Type or print name and title

5/21/2021 11:50 AM

Date