

**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

OK ENTERPRISES, INC.

and for that purpose submits the following statements:

1. Address of current principal office

244 TANDO WAY
COVINGTON, KY 41017

2. Principal office is hereby changed to:

3261 Ashby Fork Road
Petersburg, KY 41080

3. Authorized Signature of Entity

Michael O'Keefe President

Signature and Title

Michael O'Keefe President

Type or print name and title

9/8/2023 1:47 PM

Date