

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
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

Madco of Clays Mill, Inc.

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

1. Address of current principal office

4092 KENESAW DRIVE
Lexington, KY 40515

2. Principal office is hereby changed to:

493 Weston Park
Lexington, KY 40515

3. Signature of officer or chairman of the board

Steve T Hart, President

Signature and Title

Type or print name and title

6/30/2017 5:17 PM

Date