

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0890369
Michael G. Adams
KY Secretary of State
Received and Filed
3/4/2020 10:49:27 AM
Fee receipt: \$10.00

PPOC

Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

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

JOHN CONTI HOLDINGS, INC.

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

1. Address of current principal office

712 INDUSTRIAL DRIVE
OWENSBORO, KY 42301

2. Principal office is hereby changed to:

2608 Wood Haven
OWENSBORO, KY 42303

3. Signature of officer or chairman of the board

Gary Schroader, President

Signature and Title

Type or print name and title

3/4/2020 10:49 AM

Date