

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

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

Howlett Inc.

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

1. Address of current principal office

421 W Main St
Frankfort, KY 40601

2. Principal office is hereby changed to:

125 N Caldwell St
Auburn, KY 42206

3. Signature of officer or chairman of the board

Michael R Griffin, Organizer

Signature and Title

Type or print name and title

11/4/2020 11:12 AM

Date