

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

BORNSTEIN BUILDING COMPANY, INC.

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

1. Address of current principal office

PO BOX 4984
LOUISVILLE, KY 40204-4984

2. Principal office is hereby changed to:

7614 Old Salem Road
7614 Old Salem Road
Louisville
Louisville, KY 40242

3. Signature of officer or chairman of the board

James J Bornstein, CEO

Signature and Title

Type or print name and title

2/9/2021 2:53 PM

Date