

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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Michael G. Adams
Secretary of State
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**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

BROOK'S MOTOR & ELECTRIC, INC.

and for that purpose submits the following statements:

1. Address of current principal office

2408 BRIAR CREEK ROAD
MAMMOTH CAVE, KY 42259

2. Principal office is hereby changed to:

506 E HAPPY VALLEY ST
CAVE CITY, KY 42127

3. Authorized Signature of Entity

Jessica Brooks, Accounting Mgr

Signature and Title

Jessica Brooks, Accounting Mgr

Type or print name and title

9/28/2023 11:50 AM

Date