

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

1126672  
Michael G. Adams  
KY Secretary of State  
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PPOC

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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 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

**ECE Express, Inc.**

and for that purpose submits the following statements:

**1. Address of current principal office**

4136 Highway 1524  
Manchester, KY 40962

**2. Principal office is hereby changed to:**

30 PILGRIM ROAD  
MANCHESTER, KY 40962

**3. Authorized Signature of Entity**

*KEVIN J EALY , President*

Signature and Title

KEVIN J EALY , President

Type or print name and title

7/22/2022 4:37 PM

Date