

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY 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

BARKLEY HOLDINGS, INC.

and for that purpose submits the following statements:

1. Address of current principal office

2557 ALEXANDRIA PIKE
HIGHLAND HEIGHTS, KY 41076

2. Principal office is hereby changed to:

115 FELDMAN LANE
WILDER, KY 41076

3. Authorized Signature of Entity

MICHAEL S. RILLING, PRESIDENT

Signature and Title

MICHAEL S. RILLING, PRESIDENT

Type or print name and title

2/27/2025

Date