

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1118074
Michael G. Adams
KY Secretary of State
Received and Filed
6/30/2021 1:41:25 PM
Fee receipt: \$10.00

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Secretary of State
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<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

Omnilyte USA LLC

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

1. Address of current principal office

373 Beckley Osborne Rd
Sebree, KY 42455

2. Principal office is hereby changed to:

2633 Wilson Farm Rd
Marion, KY 42064

3. Signature of officer or chairman of the board

Ray Mast

Signature and Title

Type or print name and title

6/30/2021 1:41 PM

Date