

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

COLEMAN PERFORMANCE SOLUTIONS, INC.

and for that purpose submits the following statements:

1. Address of current principal office

2517 County Road 600 E, Dewey, IL, 61840, USA
Dewey IL 61840

IL - Dewey, IL 61840

2. Principal office is hereby changed to:

42 Piney Wood Rd
Cadiz, KY 42211

3. Authorized Signature of Entity

Christopher Coleman, President

Signature and Title

Christopher Coleman, President

Type or print name and title

3/18/2025

Date