

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

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Michael G. Adams  
KY Secretary of State  
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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

**BELMAR INTERNATIONAL, INC.**

and for that purpose submits the following statements:

**1. Address of current principal office**

12933 WEST US HWY 42  
PROSPECT, KY 40241

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

5956 TIMBER RIDGE DR.  
PROSPECT, KY 40059

**3. Authorized Signature of Entity**

JOSEPH BICKLEY, CFO

Signature and Title

JOSEPH BICKLEY, CFO

Type or print name and title

4/14/2023

Date