PPOC

Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

0056278 Michael G. Adams Received and Filed

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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 chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

F. WOLKOW AND SONS, INC.

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

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
|--|---|
| P.O. BOX 1656 | 8304 SALFORD WAY |
| 1 011107/11 1 5 107 40004 | LOUISVILLE, KY 40222 |
| LOUISVILLE, KY 40201 | |
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| 3. Signature of officer or chairman of the board | |
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| Jack Polnick President | |
| Jack Rolnick, President | |
| Jack Rolnick, President Signature and Title | |
| Signature and Title | |
| | |