

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

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Michael G. Adams  
KY Secretary of State  
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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

**CUMBERLAND CABINETS, INC.**

and for that purpose submits the following statements:

**1. Address of current principal office**

6081 COLUMBIA RD.  
BURKESVILLE, KY 42717

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

1260 WOLF ISLAND RD.  
GLASGOW, KY 42142

**3. Authorized Signature of Entity**

*Billy J Pollock, President*

Signature and Title

Billy J Pollock, President

Type or print name and title

5/5/2023

Date