

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0480479
Michael G. Adams
KY Secretary of State
Received and Filed
6/23/2020 2:19:58 PM
Fee receipt: \$10.00

PPOC

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

O'SHEA'S-BAXTER, INC.

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

1. Address of current principal office

2244 TAYLORSVILLE RD.
LOUISVILLE, KY 40205

2. Principal office is hereby changed to:

4002 WATERFORD CIRCLE APT. 4
LOUISVILLE, KY 40207

3. Signature of officer or chairman of the board

ERNEST DAVID ZIMMERMAN III, PRESIDENT

Signature and Title

Type or print name and title

6/23/2020 2:19 PM

Date