

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

0512379  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
2/14/2021 8:57:55 AM  
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

**GOSHEN LTD., INC.**

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

**1. Address of current principal office**

6778 GOSHEN RD  
GOSHEN, OH 45122

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

5451 Creek Ridge Court  
Taylor Mill, KY 41015

**3. Signature of officer or chairman of the board**

Edward E. Meyer, President

Signature and Title

Type or print name and title

2/14/2021 8:57 AM

Date