

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Fee receipt: \$10.00

Michael G. Adams
Secretary of State
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Frankfort, KY 40602-0718
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<http://www.sos.ky.gov>

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

BARRICK II, INC.

and for that purpose submits the following statements:

1. Address of current principal office

P.O. BOX 1134
380 LILY CREEK RESORT RD.
JAMESTOWN, KY 42629

2. Principal office is hereby changed to:

114 HIGH STREET
VERSAILLES, KY 40383

3. Authorized Signature of Entity

Kenneth Edwardd, President

Signature and Title

Kenneth Edwardd, President

Type or print name and title

5/17/2022 3:23 PM

Date