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

0641980 Michael G. Adams KY Secretary of State Received and Filed 5/31/2024 10:10:11 AM Fee receipt: \$10.00

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

S.J. LOUIS CONSTRUCTION, INC.

and for that purpose submits the following statements:

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
|--|---|
| 1351 WEST BROADWAY STREET | 1351 WEST BROADWAY STREET |
| ROCKVILLE, MN 56369 | COLD SPRING, MN 56320 |
| 3. Authorized Signature of Entity Lynda Hartwig, AP Manager Sgnature and Title Lynda Hartwig, AP Manager Type or print name and title 5/31/2024 Date | WE FALL OF A |

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