Commonwealth of Kentucky Michael G. Adams, Secretary of St KY Secretary of State

0218381 Michael G. Adams Received and Filed

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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

PPOC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

CARNEY, INC.

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

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
|--|---|
| 1671 HIGHWAY 1016 BEREA, KY 40403 | 1671 Highway 1016 Berea, KY 40403 |
| | |
| 3. Signature of officer or chairman of the boa | ard |
| Phyllis Carter | |
| Signature and Title | |
| 28/12 | |
| Type or print name and title | 1 |
| | / A |