

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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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

MAGNA-TEX, INC.

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

1. Address of current principal office

2700 HOLLOWAY RD
STE 107
LOUISVILLE, KY 40299

2. Principal office is hereby changed to:

c/o Joyce Palmer
P O Box 99084
4606 Portico Court
Louisville
Louisville, KY 40269

3. Signature of officer or chairman of the board

H Joyce Palmer, President

Signature and Title

Type or print name and title

8/23/2018 12:28 PM

Date