

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
Received and Filed

PPOC

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Michael G. Adams
Secretary of State
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**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

Neace Investments Incorporated

and for that purpose submits the following statements:

1. Address of current principal office

121 Dallas Drive
Richmond, KY 40475

2. Principal office is hereby changed to:

104 WHEELER DRIVE
Frankfort, KY 40601

3. Authorized Signature of Entity

LISA FUGATE HIBBARD PRESIDENT

Signature and Title

LISA FUGATE HIBBARD PRESIDENT

Type or print name and title

8/14/2023 12:43 PM

Date