

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0523183
Michael G. Adams
KY Secretary of State
Received and Filed

PPOC

10/6/2021 3:53:34 PM

Fee receipt: \$10.00

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

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

ENGINEERED PRODUCT SOLUTIONS, INC.

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

1. Address of current principal office

60 KEYSTONE DR
MAYFIELD, KY 42066

2. Principal office is hereby changed to:

60 Keystone Dr
Mayfield, KY 42066

3. Signature of officer or chairman of the board

David Lamb

Signature and Title

Type or print name and title

10/6/2021 3:53 PM

Date