Commonwealth of Kentucky Michael G. Adams, Secretary of St

0452485 Michael G. Adams KY Secretary of State 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 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

TRANS AM INDUSTRIES, INC.

and for that purpose submits the following statements:

1. Address of current principal office

CAPE GIRARDEAU, MO 637021570

105 S MT AUBURN

2. Principal office is hereby changed to:

4072 STATE HIGHWAY K CAPE GIRARDEAU, MO 63701

3. Authorized Signature of Entity

Larry Huber, Vice President

Signature and Title

Larry Huber, Vice President

Type or print name and title

9/8/2022 3:58 PM

Date