

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0849185
Michael G. Adams
KY Secretary of State
Received and Filed

3/18/2024 4:59:52 PM

Fee receipt: \$10.00

P601

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 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

TRI-COUNTY HOLDINGS, INC.

and for that purpose submits the following statements:

1. Address of current principal office

731 JOE LEWIS ROAD
SOMERSET, KY 42503

2. Principal office is hereby changed to:

1355 Elihu Cabin Hollow Rd
SOMERSET, KY 42501

3. Authorized Signature of Entity

Rodger Lovins, Pres

Signature and Title

Rodger Lovins, Pres

Type or print name and title

3/18/2024

Date