

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

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Michael G. Adams
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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

KEN Industries Corporation

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

1. Address of current principal office

2519 DATA DRIVE
LOUISVILLE, KY 40299

2. Principal office is hereby changed to:

1601 West Liberty Street
1601 West Liberty Street
Louisville
Louisville, KY 40202

3. Signature of officer or chairman of the board

Jacob M Blanton, Chairman

Signature and Title

Type or print name and title

6/30/2021 12:00 PM

Date