

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1114085
Michael G. Adams
KY Secretary of State
Received and Filed

3/26/2024 8:29:10 AM

Fee receipt: \$10.00

P601

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

ACTION AG CONSULTING INC

and for that purpose submits the following statements:

1. Address of current principal office

1381 BETHEL ROAD
LANCASTER, KY 40444

2. Principal office is hereby changed to:

223 Sunshine Dr
PO Box 840
Williamsburg, KY 40769

3. Authorized Signature of Entity

Andrew Jackson, President

Signature and Title

Andrew Jackson, President

Type or print name and title

3/26/2024

Date