

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  
Secretary of State  
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<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

**GERIN ENTERPRISES, INC.**

and for that purpose submits the following statements:

**1. Address of current principal office**

2310 NAMEOKI RD.  
GRANITE CITY, IL 62040

**2. Principal office is hereby changed to:**

PO BOX 489  
MARYVILLE, IL 62062

**3. Authorized Signature of Entity**

*Heather Myatt , VP*

Signature and Title

Heather Myatt , VP

Type or print name and title

9/30/2022 10:52 PM

Date