

**Commonwealth of Kentucky
Michael G. Adams, Secretary of State**

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Michael G. Adams
KY Secretary of State
Received and Filed

PPOC

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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

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

DARCOLE PRODUCTS, INC.

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

1. Address of current principal office

9130 HWY 60 WEST
HENDERSON, KY 42420

2. Principal office is hereby changed to:

1940 Us Highway 41 S
Sebree, KY 42455

3. Signature of officer or chairman of the board

Darin Fields

Signature and Title

Type or print name and title

1/14/2022 5:01 PM

Date