

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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Secretary of State
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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

WOMACK MANAGEMENT CO., INC.

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

1. Address of current principal office

254 WOMSTEAD DRIVE
GRAYSON, KY 41143

2. Principal office is hereby changed to:

253 WOMSTEAD DRIVE
Lexington, KY 40515

3. Signature of officer or chairman of the board

Lynsey Womack-Denney, Vice President

Signature and Title

Type or print name and title

2/24/2021 11:17 AM

Date