

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY 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

KELLEY-BEASLEY, INC.

and for that purpose submits the following statements:

1. Address of current principal office

5204 KEENE ROAD
LEXINGTON, KY 40513

2. Principal office is hereby changed to:

5204 KEENE SOUTH ELKHORN RD,
LEXINGTON, KY 40513
LEXINGTON, KY 40513

3. Authorized Signature of Entity

Tom Kelley, President

Signature and Title

Tom Kelley, President

Type or print name and title

8/6/2024

Date