

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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**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

HAAS CARRIAGE, INC.

and for that purpose submits the following statements:

1. Address of current principal office

625 W. UTICA ST.
SELLERSBURG, IN 47172

2. Principal office is hereby changed to:

625 W. UTICA ST.
P. O. BOX 104
SELLERSBURG, IN 47172

3. Authorized Signature of Entity

Alfred Hecker, CONTROLLER

Signature and Title

Alfred Hecker, CONTROLLER

Type or print name and title

6/6/2022 8:31 AM

Date