

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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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

JOHN H. LEE & SONS, INC.

and for that purpose submits the following statements:

1. Address of current principal office

PO BOX 639
SHEPHERDSVILLE, KY 40165

2. Principal office is hereby changed to:

151 Lees Ln
SHEPHERDSVILLE, KY 40165

3. Authorized Signature of Entity

John Evan Lee, President

Signature and Title

John Evan Lee, President

Type or print name and title

6/5/2024

Date