

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

1008889  
Michael G. Adams  
KY Secretary of State  
Received and Filed

5/8/2023 12:07:38 PM

Fee receipt: \$10.00

P601

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

**E L Meier, Inc.**

and for that purpose submits the following statements:

**1. Address of current principal office**

226 Thomas More Pkwy  
Crestview Hills, KY 41017

**2. Principal office is hereby changed to:**

230 2nd Street  
Suite 306  
Henderson, KY 42420

**3. Authorized Signature of Entity**

*Emmaly Meier, Owner*

Signature and Title

Emmaly Meier, Owner

Type or print name and title

5/8/2023

Date