Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

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Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Statement of Change of **Principal Office Address**

POC

L905

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

MONTGOMERY BROTHERS, LLC

and for that purpose submits the following statements:

1. Address of current principal office 2. Principal office is hereby changed to:

8951 W HWY 42 1840 N. Greenville Ave., Ste 128 GOSHEN, KY 40026 Richardson, TX 75081

3. Authorized Signature of Entity

| William Evans, Manager | |
|----------------------------------|-------|
| Signature and Title | 1 lid |
| William Evans, Manager | |
| Type or print name and title | 1000 |
| 6/6/2024 | |
| Date | Mr. |