

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
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Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
Secretary of State  
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<http://www.sos.ky.gov>

Statement of Change of  
Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

STOTTS INDUSTRIES INC.

which is organized in the state of Indiana, and for that purpose submits the following statements:

1. Address of current principal office

1099 Hwy 3057  
Somerset, KY 42501

2. Principal office is hereby changed to:

1294 Decker Road  
PO Box 782  
Nancy, KY 42544

3. Signature of officer or chairman of the board

James Stotts, President

Signature and Title

Type or print name and title

6/30/2019 10:16 PM

Date