

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PPOC
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Michael G. Adams
KY 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

STOTTS INDUSTRIES INC.

and for that purpose submits the following statements:

1. Address of current principal office

1294 DECKER ROAD
PO BOX 782
NANCY, KY 42544

2. Principal office is hereby changed to:

33 STEVEN DRIVE
NANCY, KY 42544

3. Authorized Signature of Entity

James Stotts, Member

Signature and Title

James Stotts, Member

Type or print name and title

6/30/2022 10:31 PM

Date