

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

Alison Lundergan Grimes
Secretary of State
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**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

Stoneware, Inc.

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

1. Address of current principal office

306 W MAIN STREET
SUITE 512
Frankfort, KY 40601

2. Principal office is hereby changed to:

11555 N. Meridian
Suite 150
Carmel, IN 46032

3. Signature of officer or chairman of the board

Adam Steimel, POA

Signature and Title

Type or print name and title

5/17/2019 3:14 PM

Date