

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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0883091
Michael G. Adams
KY Secretary of State
Received and Filed

4/1/2023 4:29:38 PM

Fee receipt: \$10.00

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

Stoneware, Inc.

and for that purpose submits the following statements:

1. Address of current principal office

11555 N. MERIDIAN
SUITE 150
CARMEL, IN 46032

2. Principal office is hereby changed to:

3400 E. Coliseum Blvd.
Suite #310
Fort Wayne, IN 46805

3. Authorized Signature of Entity

Tanner Carothers, Power of Attorney

Signature and Title

Tanner Carothers, Power of Attorney

Type or print name and title

4/1/2023

Date