

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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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

ROME DEVELOPMENT COMPANY, INC.

and for that purpose submits the following statements:

1. Address of current principal office

C/O JOE A HARDESTY
3411 MARYCREST DR
OWENSBORO, KY 42301

2. Principal office is hereby changed to:

C/O Theresa Wyatt
1506 Sioux Pl
OWENSBORO, KY 42301

3. Authorized Signature of Entity

THOMAS C HARDESTY, PRESIDENT

Signature and Title

THOMAS C HARDESTY, PRESIDENT

Type or print name and title

7/25/2023

Date