

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
Received and Filed

PPOC

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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

Kok & Sons, Inc.

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

1. Address of current principal office

107 Stonemill Court
Elizabethtown, KY 42701

2. Principal office is hereby changed to:

515 Churchman Lane
Payneville, KY 40157

3. Signature of officer or chairman of the board

Troy D. Kok, President

Signature and Title

Type or print name and title

5/25/2021 12:03 PM

Date