

**Commonwealth of Kentucky
Michael G. Adams, Secretary of State**

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Michael G. Adams
KY Secretary of State
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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

TRI-STATE, INC.

and for that purpose submits the following statements:

1. Address of current principal office

505 FOURTH STREET
P O BOX 337
HENDERSON, KY 42419-0337

2. Principal office is hereby changed to:

505 FOURTH STREET
HENDERSON, KY 42420

3. Authorized Signature of Entity

Michael L. Walden, Sec./Treasurer

Signature and Title

Michael L. Walden, Sec./Treasurer

Type or print name and title

3/3/2025

Date