

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

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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 chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

FOAL, INCORPORATED

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

1. Address of current principal office

8525 US HIGHWAY 60 W
P.O. BOX 408
LEWISPORT, KY 42351

2. Principal office is hereby changed to:

8519 US HIGHWAY 60 W
P.O. BOX 408
3325 WOOD BROOK TR
OWENSBORO
OWENSBORO, KY 42303

3. Signature of officer or chairman of the board

KELLEY SIMMONS, Vice President

Signature and Title

Type or print name and title

3/31/2021 3:11 PM

Date