

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0267597
Michael G. Adams
KY Secretary of State
Received and Filed

5/15/2024 11:04:36 AM

Fee receipt: \$10.00

P601

Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**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

EMERSON'S MACHINE & TOOLING, INC.

and for that purpose submits the following statements:

1. Address of current principal office

P. O. BOX 1284
HENDERSON, KY 42420

2. Principal office is hereby changed to:

P. O. BOX 1284
HENDERSON, KY 42419

3. Authorized Signature of Entity

Monty W Emerson, Vice President

Signature and Title

Monty W Emerson, Vice President

Type or print name and title

5/15/2024

Date