0272097 Alison Lundergan Grimes KY Secretary of State Received and Filed 4/18/2019 5:04:57 PM Fee receipt: \$10.00

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Alison Lundergan Grimes 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

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

HOLLAND ENTERPRISES, INC.

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

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
|--|---|
| 705 SOUTH 12TH ST. | 507 SOUTH 12TH ST. |
| MURRAY, KY 42071 | Murray, KY 42071 |
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| | |
| 3. Signature of officer or chairman of the board | |
| James Holland, Owner | |
| Signature and Title | |
| | |
| Type or print name and title | |
| Type of print name and the | |
| 4/18/2019 5:04 PM | WE |
| Date | |
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