

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
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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

PHOENIX PRODUCTS, INC.

and for that purpose submits the following statements:

1. Address of current principal office

106 BETHFORD RD
MCKEE, KY 40447

2. Principal office is hereby changed to:

1755 Rice Hill School Rd
MCKEE, KY 40447

3. Authorized Signature of Entity

Peggy Wilson , Treasurer

Signature and Title

Peggy Wilson , Treasurer

Type or print name and title

1/15/2025

Date