

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
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

SLATEROCK CAPITAL, LLC

and for that purpose submits the following statements:

1. Address of current principal office

3014 POND RIVER COLLIERS ROAD
MADISONVILLE, KY 42431

2. Principal office is hereby changed to:

487 Strange Road
Hodgenville, KY 42748

3. Authorized Signature of Entity

James E Slaton., Member

Signature and Title

James E Slaton., Member

Type or print name and title

4/11/2023

Date