

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

L906  
0937598  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
6/19/2020 10:06:39 AM  
Fee receipt: \$10.00

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

HERREN LIMITED CO

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

1. Address of current principal office

1227 Cartersville Rd  
Paint Lick, KY 40461

2. Principal office is hereby changed to:

1227 Cartersville Rd  
Paint Lick, KY 40461

3. Signature of officer or chairman of the board

William Ashley Herren

Signature and Title

Type or print name and title

6/19/2020 10:06 AM

Date