

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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**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