

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

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

TEX PRO INCORPORATED

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

1. Address of current principal office

9913 SHELBYVILLE ROAD
LOUISVILLE, KY 40223

2. Principal office is hereby changed to:

9900 Corporate Campus Drive, Suite 3000
LOUISVILLE, KY 40223

3. Signature of officer or chairman of the board

Danielle Rath, Secretary

Signature and Title

Type or print name and title

9/16/2020 9:34 AM

Date