

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1194098
Michael G. Adams
KY Secretary of State
Received and Filed

7/6/2024 11:14:12 AM

Fee receipt: \$10.00

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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

Transform BG, Inc.

and for that purpose submits the following statements:

1. Address of current principal office

4128 Mud Lick Flippin Rd
Tompkinsville, KY 42167

2. Principal office is hereby changed to:

439 Glen Lily Road
Bowling Green, KY 42101

3. Authorized Signature of Entity

Shawna Wood, President

Signature and Title

Shawna Wood, President

Type or print name and title

7/6/2024

Date