Commonwealth of Kentucky Michael G. Adams, Secretary of St KY Secretary of State

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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

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Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf

BOURBON LIMESTONE COMPANY

and for that purpose submits the following statements:

1. Address of current principal office

PO BOX 200

PARIS, KY 40362-0200

2. Principal office is hereby changed to:

395 N. Middletown Road PARISH, KY 40361

3. Authorized Signature of Entity

David M. Toolan , Assistant Secretary Signature and Title David M. Toolan , Assistant Secretary Type or print name and title 6/7/2023