

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

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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

NUMERITEX DISPLAYS, INC.

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

1. Address of current principal office

P.O. BOX 88
87 A SPRUCE STREET
MURRAY, KY 42071

2. Principal office is hereby changed to:

PO Box 88
110 MAX HURT DRIVE
Murray, KY 42071

3. Signature of officer or chairman of the board

Annette Marie Cowen, CFO

Signature and Title

Type or print name and title

3/27/2020 1:02 PM

Date