

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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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

MEECE CORP INT., INC.

and for that purpose submits the following statements:

1. Address of current principal office

1157 BRYANT RIDGE RD
LIBERTY, KY 42539

2. Principal office is hereby changed to:

PO Box 754
LIBERTY, KY 42539

3. Authorized Signature of Entity

Judy C Bernard, Finance

Signature and Title

Judy C Bernard, Finance

Type or print name and title

5/31/2023

Date