

**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

BON WORTH HOLDINGS Inc

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

1. Address of current principal office

100 FACTORY OUTLET DRIVE
STE 105
Hanson, KY 42413

2. Principal office is hereby changed to:

251 Little Falls Drive
Wilmington, de 19808

3. Signature of officer or chairman of the board

Don Young, President

Signature and Title

Type or print name and title

6/18/2021 8:52 AM

Date