

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

Michael G. Adams
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

GALLANT ENTERPRISES INC.

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

1. Address of current principal office

100 BERRY CENTRY LANE
SCOTTSDALE, KY 42164

2. Principal office is hereby changed to:

100 Berry Gentry Ln
Scottsville, KY 421649405

3. Signature of officer or chairman of the board

JAMES T GALLANT

Signature and Title

Type or print name and title

1/14/2020 7:30 AM

Date