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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Statement of Change of
Registered Office, Registered
Agent, or Both

RAC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the registered office, registered agent, or both on behalf of

TIN MAN MANUFACTURING CO.

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

1. Name of current registered agent

CHARLENE DISHON

2. Registered agent is hereby changed to:

CHARLENE DISHON

3. Address of current registered office

15805 US HWY 27 S
WAYNESBURG, KY 40489

4. Registered office is hereby changed to:

146 Singleton Waynesburg Rd
Eubank, KY 42567

5. Signature of officer or chairman of the board

Charlene Dishon, President
Signature and Title

Type or print name and title

10/11/2013 7:34 AM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.

Charlene Dishon
Signature and Title

Type or print name and title