

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
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

KMH AUTOMATION & CONTROLS, LLC

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

1. Address of current principal office

281 LONNIE SNODGRASS RD
MORGANTOWN, KY 42261

2. Principal office is hereby changed to:

355 LONNIE SNODGRASS RD
MORGANTOWN, KY 42261

3. Signature of officer or chairman of the board

Kevin Henderson, Manager

Signature and Title

Type or print name and title

6/30/2011 12:07 PM

Date