

**Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State**

PPOC  
0514812  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/13/2017 1:51:28 PM  
Fee receipt: \$10.00

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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

**DONAN ENGINEERING CO., INC.**

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

**1. Address of current principal office**

11321 PLANTSIDE DR  
LOUISVILLE, KY 40299

**2. Principal office is hereby changed to:**

12450 LAKESTATION PLACE  
LOUISVILLE, KY 40299

**3. Signature of officer or chairman of the board**

JOHN DONAN JR, SECRETARY

Signature and Title

Type or print name and title

6/13/2017 1:51 PM

Date