Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0058401 Alison Lundergan Grimes KY Secretary of State Received and Filed

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Alison Lundergan Grimes Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Statement of Change of Principal Office Address

POC

PPOC

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

AZCO INC.

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

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
|--|---|
| P. O. BOX 567 | 806 VALLEY ROAD |
| APPLETON, WI 54912 | MENASHA, WI 54952 |
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| | |
| 3. Signature of officer or chairman of the board | d lunding |
| JENNY R. MORROW, SECRETARY | |
| Signature and Title | |
| | |
| Type or print name and title | |
| | (A) |
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