

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PPOC
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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

FALCON INDUSTRIES OF MINNESOTA, INC.

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

1. Address of current principal office

1305 BEECHWOOD PLACE
ST. PAUL, MN 55116

2. Principal office is hereby changed to:

159 Finney Rd.
Glasgow, KY 42141

3. Signature of officer or chairman of the board

Jamey Wells, President

Signature and Title

Type or print name and title

2/17/2011 11:17 AM

Date