

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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PPOC

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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

K & K TECHNICAL GROUP, INC.

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

1. Address of current principal office

10900 NEW HAVEN ROAD
HARRISON, OH 45030

2. Principal office is hereby changed to:

115 NORTH SYCAMORE STREET
HARRISON, OH 45030

3. Signature of officer or chairman of the board

JAMES H KENNEDY, SECRETARY

Signature and Title

Type or print name and title

6/15/2011 5:22 PM

Date