

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
Received and Filed

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

JOHNSON WESTERN GUNITE COMPANY

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

1. Address of current principal office

940 DOOLITTLE DRIVE
SAN LEANORD, CA 94577

2. Principal office is hereby changed to:

15901 Olden Street
Sylmar, CA 91342

3. Signature of officer or chairman of the board

Mandeline Hendricks, POA

Signature and Title

Type or print name and title

5/16/2011 11:40 AM

Date