

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

Alison Lundergan Grimes
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

BIRTLEY INDUSTRIAL EQUIPMENT CORPORATION

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

1. Address of current principal office

101 EAST VINE
STE 150
LEXINGTON, KY 40507

2. Principal office is hereby changed to:

2333 Innovation Drive
LEXINGTON, KY 40511

3. Signature of officer or chairman of the board

xiaobo yang, Secretary

Signature and Title

Type or print name and title

3/7/2013 4:33 PM

Date