

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0723007

Elaine N. Walker
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

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

TAG GRINDING SERVICES, INC.

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

1. Address of current principal office

1672 DRAKE RD.
PO BOX 25
DAVISTON, AL 36256

2. Principal office is hereby changed to:

1113 Horseshoe Bend Road
Dadeville, AL 36853

3. Signature of officer or chairman of the board

Jerry W Brooks, CFO

Signature and Title

Type or print name and title

2/28/2011 10:44 AM

Date

0723007
Elaine N. Walker
Secretary of State
Received and Filed
2/28/2011 10:44:53 AM
Fee receipt: \$10.00

PPOC

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2/28/2011

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