

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0722709
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/4/2015 5:12:16 PM
Fee receipt: \$10.00

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Secretary of State
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<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

CINCINNATI AUTOMATION, LTD. CO.

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

1. Address of current principal office

518 ENTERPRISE DRIVE
ERLANGER, KY 41017

2. Principal office is hereby changed to:

522 ENTERPRISE DRIVE
ERLANGER, KY 41017

3. Signature of officer or chairman of the board

Phillip Smith, Owner

Signature and Title

Type or print name and title

3/4/2015 5:12 PM

Date