9/25/2008 0179010

Commonwealth of Kentucky Trey Grayson, Secretary of State

0179010.09 Trey Grayson Secretary of State Received and Filed

9/25/2008 10:08:30 AM Fee receipt: \$10.00

Division of Corporations Business Filings

P. O. Box 718 Frankfort, KY 40602 (502) 564-2848 http://www.sos.ky.gov

Statement of Change of Principal Office

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

THE ZERO-BREESE CO.

The current principal office for the organization is:

4120 CLIFTON AVE. CINCINNATI ON 45232

The principal office for the organization is being changed to:

3 BRACO INTERNATIONAL BLVD WILDER KY 41076

Signature of authorized officer:

GEORGE HORTON, PRESIDENT

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