

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

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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

WAYNE TRAIL TECHNOLOGIES, INC.

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

1. Address of current principal office

203 E. PARK STREET
FORT LORAMIE, OH 45845

2. Principal office is hereby changed to:

407 SOUTH MAIN STREET
FORT LORAMIE, OH 45845

3. Signature of officer or chairman of the board

JENNIFER I. ANSBERRY, SECRETARY

Signature and Title

Type or print name and title

6/14/2018 9:06 AM

Date