

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

LPM MANUFACTURING, INC.

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

1. Address of current principal office

3925 E. BROADWAY RD.
#100
PHOENIX, AZ 85040

2. Principal office is hereby changed to:

2005 E. Indian School Road
PHOENIX, AZ 85016

3. Signature of officer or chairman of the board

Kory Klecker, SVP/General Counsel

Signature and Title

Type or print name and title

4/9/2014 7:13 PM

Date