

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
Received and Filed

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

HUNTER DEFENSE TECHNOLOGIES, INC.

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

1. Address of current principal office

30525 AURORA ROAD
SOLON, OH 44139

2. Principal office is hereby changed to:

SUITE 100
30500 AURORA ROAD
SOLON, OH 44139

3. Signature of officer or chairman of the board

RITA THOMAS, SECRETARY

Signature and Title

Type or print name and title

6/22/2011 11:25 AM

Date