Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0602315 Alison Lundergan Grimes KY Secretary of State Received and Filed

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Alison Lundergan Grimes Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Statement of Change of Principal Office Address

POC

PPOC

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

METALFORM & FAB., INC.

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

1. Address of current principal office	2. Principal office is hereby changed to:
742 WERNE DRIVE	2612 Bridle Court
LEXINGTON, KY 40504	LEXINGTON, KY 40504
3. Signature of officer or chairman of the board	
Richard Fizer, Vice President Signature and Title	
Type or print name and title	ES SON MARK Y
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