

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

BMS CAT, INC.

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

1. Address of current principal office

303 ARTHUR ST.
FORT WORTH, TX 76107

2. Principal office is hereby changed to:

5718 AIRPORT FREEWAY
HALTOM CITY, TX 76117

3. Signature of officer or chairman of the board

ROBERT D SMITH, TREASURER

Signature and Title

Type or print name and title

3/23/2016 11:36 AM

Date