PPOC

Commonwealth of Kentucky Trey Grayson, Secretary of State

0734416 Trey Grayson Secretary of State Received and Filed

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Trey Grayson 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

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

CONVEYOR SUPPORT SERVICES, 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: |
|---|---|
| 2931 SOUTH FLOYD STREET LOUISVILLE, KY 40209 | 2933 SOUTH FLOYD STREET LOUISVILLE, KY 40209 |
| | |
| | |

3. Signature of officer or chairman of the board

| Curtis A. Mouser, President |
|------------------------------|
| Signature and Title |
| CASE |
| Type or print name and title |
| 7/29/2009 9:21 AM |
| Date |