

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY 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

BUTLER PRODUCTS CORP.

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

1. Address of current principal office

7502 MESA DR
HOUSTON, TX 77028

2. Principal office is hereby changed to:

1830 W 15th Street
HOUSTON, TX 77008

3. Signature of officer or chairman of the board

Jeff Daniel, President

Signature and Title

Type or print name and title

6/22/2012 2:09 PM

Date