

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0650523
Elaine N. Walker
Secretary of State
Received and Filed
7/25/2011 4:12:29 PM
Fee receipt: \$10.00

PPOC

Elaine N. Walker
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

MAGNETECH INDUSTRIAL SERVICES, INC.

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

1. Address of current principal office

1125 SOUTH WALNUT STREET
SOUTH BEND, IN 46619

2. Principal office is hereby changed to:

800 NAVE ROAD
MASSILLON, OH 44646

3. Signature of officer or chairman of the board

MARC VALENTIN, CPA, CAO AND TREASURER

Signature and Title

Type or print name and title

7/25/2011 4:12 PM

Date