

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0212224
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
8/20/2013 9:13:50 AM
Fee receipt: \$10.00

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

MEUTH ELECTRIC, INCORPORATED

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

1. Address of current principal office

3040 OHIO DRIVE
HENDERSON, KY 42420

2. Principal office is hereby changed to:

3057 OHIO DRIVE
HENDERSON, KY 42420

3. Signature of officer or chairman of the board

Sue Newman, Secretary

Signature and Title

Type or print name and title

8/20/2013 9:13 AM

Date