

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
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PPOC

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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

AUTOMATION LOGISTICS CORPORATION

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

1. Address of current principal office

38850 US HWY 19 N.
TARPON SPRINGS, FL 34689

2. Principal office is hereby changed to:

331 Scarlet Blvd
Oldsmar, FL 34677

3. Signature of officer or chairman of the board

Uwe Herrmann, President

Signature and Title

Type or print name and title

5/19/2011 2:59 PM

Date