

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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0728234
Trey Grayson
Secretary of State
Received and Filed
10/4/2010 9:46:04 AM
Fee receipt: \$10.00

Trey Grayson
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

BATTON INDUSTRIES, LLC

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

1. Address of current principal office

11269 BANK LICK ROAD
WALTON, KY 41094

2. Principal office is hereby changed to:

7745 Foundation Dr. Suite 1
Florence, KY 41042

3. Signature of officer or chairman of the board

John R. Bays, Member

Signature and Title

Type or print name and title

10/4/2010 9:46 AM

Date