

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

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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

7745 FOUNDATION DR. SUITE 1
FLORENCE, KY 41042

2. Principal office is hereby changed to:

7115 Industrial Road
Suite D
FLORENCE, KY 41042

3. Signature of officer or chairman of the board

Josh Hatton, Managing Member

Signature and Title

Type or print name and title

4/11/2011 2:16 PM

Date