

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0321335
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/30/2014 10:35:04 AM
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes
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

BOWLING GREEN WINFASTENER CO.

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

1. Address of current principal office

3155 ELBEE RD STE 102
FRANKLIN, OH 45439

2. Principal office is hereby changed to:

%WGS DAYTON
3131 S. DIXIE DR
SUITE 216
DAYTON, OH 45439

3. Signature of officer or chairman of the board

BENJAMIN G FRY, SECRETARY

Signature and Title

Type or print name and title

6/30/2014 10:35 AM

Date