

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

PPOC
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Trey Grayson
Secretary of State
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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

CONFIDENCE TOOL CO.

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

1. Address of current principal office

366 WALLER AVENUE
SUITE 115
LEXINGTON, KY 40504

2. Principal office is hereby changed to:

1032 Majaun Road
LEXINGTON, KY 40511

3. Signature of officer or chairman of the board

| |
|------------------------------|
| Mike Marnhout, Member |
| Signature and Title |
| Type or print name and title |
| 8/14/2009 2:46 PM |
| Date |