

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0733637
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/31/2012 2:41:43 PM
Fee receipt: \$10.00

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Alison Lundergan Grimes
Secretary of State
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<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

BC FLUID POWER OF FLORENCE, LLC

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

1. Address of current principal office

7575 EMPIRE DRIVE
FLORENCE, KY 41042

2. Principal office is hereby changed to:

11045 Paddock Drive
Walton, KY 41094

3. Signature of officer or chairman of the board

Brian J. Carothers, Member

Signature and Title

Type or print name and title

1/31/2012 2:41 PM

Date