

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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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

HILMAN INDUSTRIES, INC.

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

1. Address of current principal office

14750 MOREHEAD ROAD
WALLINGFORD, KY 41093

2. Principal office is hereby changed to:

3705 Flemingsburg Road
3705 Flemingsburg Road
Morehead
Morehead, KY 40351

3. Signature of officer or chairman of the board

Wesley Hilterbrand, President

Signature and Title

Type or print name and title

5/22/2019 9:21 AM

Date