

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY 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

ERGO - MECHANICAL INDUSTRIAL, INC.

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

1. Address of current principal office

141A INDUSTRY ROAD
GEORGETOWN, KY 40324

2. Principal office is hereby changed to:

269 Triport Road
GEORGETOWN, KY 40324

3. Signature of officer or chairman of the board

Mike Bolin, CFO
Signature and Title

Type or print name and title

4/9/2015 2:57 PM
Date