

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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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

DAYTON WINFASTENER CO.

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

1. Address of current principal office

1441 STANLEY AVENUE
DAYTON, OH 45410-1110

2. Principal office is hereby changed to:

3155 ELBEE ROAD
SUITE 102
DAYTON, OH 45439

3. Signature of officer or chairman of the board

BENJAMIN G. FRY, SECRETARY/TREASURER

Signature and Title

Type or print name and title

6/26/2012 11:56 AM

Date