

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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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
<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

**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**

3155 ELBEE ROAD  
SUITE 102  
DAYTON, OH 45439

**2. Principal office is hereby changed to:**

3131 S Dixie Dr  
Suite 216  
DAYTON, OH 45439

**3. Signature of officer or chairman of the board**

Benjamin Fry, Secretary

Signature and Title

Type or print name and title

9/10/2014 7:49 AM

Date