

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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

AMERITOX, LTD.

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

1. Address of current principal office

300 E. LOMBARD ST.
STE. 1610
BALTIMORE, MD 21202

2. Principal office is hereby changed to:

1509 W. WALL STREET
MIDLAND, TX 79701

3. Signature of officer or chairman of the board

PAUL PARKER, CONTROLLER

Signature and Title

Type or print name and title

6/15/2011 4:10 PM

Date