0750140 Alison Lundergan Grimes KY Secretary of State Received and Filed 6/20/2013 12:06:24 PM Fee receipt: \$10.00

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

AMERITOX, LTD.

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

1. Address of current principal office	2. Principal office is hereby changed to:
1509 W. WALL STREET	Suite 1610
MIDLAND, TX 79701	300 E. Lombard Street
	BALTIMORE, MD 21202
3. Signature of officer or chairman of the board	
PAUL PARKER, Controller	
Signature and Title	
Type or print name and title	
	CA-ASS
6/20/2013 12:06 PM	WE
Date	A B B TO
	on all all and a second s

L906