

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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PPOC

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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

ROB TON INDUSTRIES, INC.

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

1. Address of current principal office

4014 POPLAR LEVEL RD #4
LOUISVILLE, KY 40213

2. Principal office is hereby changed to:

4024 POPLAR LEVEL RD #4
LOUISVILLE, KY 40213

3. Signature of officer or chairman of the board

Robert W. Tonini, President

Signature and Title

Type or print name and title

3/22/2011 7:20 PM

Date