

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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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

AMERICAN DIRECTIONAL BORING, INC.

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

1. Address of current principal office

1425 NORTH ASHBY ROAD
ST. LOUIS, MO 63132

2. Principal office is hereby changed to:

21 PROGRESS PARKWAY
UNION, MO 63084

3. Signature of officer or chairman of the board

DAVID FISCHER, TREASURER

Signature and Title

Type or print name and title

6/16/2015 3:45 PM

Date