PPOC

Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

0721046 Michael G. Adams Received and Filed

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Michael G. Adams 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

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	2. Principal office is hereby changed to:
21 PROGRESS PARKWAY	18777 US HIGHWAY 66
UNION, MO 63084	PACIFIC, MO 63069
3. Signature of officer or chairman of the board	d make
David S. Fincher, Secretary	
David S. Fischer, Secretary Signature and Title	<u>-(10</u> 1 1 5 7 1
Signature and Tide	
Type or print name and title	
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