

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0858446
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/4/2014 8:25:28 AM
Fee receipt: \$10.00

PPOC

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

U.S. TOOL GRINDING, INC.

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

1. Address of current principal office

2230 PROGRESS DRIVE
FARMINGTON, MO 63640

2. Principal office is hereby changed to:

2000 PROGRESS DRIVE
FARMINGTON, MO 63640

3. Signature of officer or chairman of the board

James Galati, CFO

Signature and Title

Type or print name and title

4/4/2014 8:25 AM

Date