

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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

PERFECTION HYDRAULICS, INC.

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

1. Address of current principal office

P O BOX 5094
EVANSVILLE, IN 477165094

2. Principal office is hereby changed to:

2220 Perfection Court
EVANSVILLE, IN 47711

3. Signature of officer or chairman of the board

Kristi Klammer, CEO

Signature and Title

Type or print name and title

4/19/2019 12:52 PM

Date