

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0658547
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/17/2013 2:00:01 PM
Fee receipt: \$10.00

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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

ALL-TECH MACHINE AND FABRICATION, L.L.C.

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

1. Address of current principal office

2377 B. OAK GROVE CHURCH RD.
MAYFIELD, KY 42066

2. Principal office is hereby changed to:

496 STATE ROUTE 440
MAYFIELD, KY 42066

3. Signature of officer or chairman of the board

CHAD PICKARD, PRESIDENT

Signature and Title

Type or print name and title

6/17/2013 2:00 PM

Date