

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

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Secretary of State  
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PPOC

Elaine N. Walker  
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

**PAGATORE CORP.**

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

**1. Address of current principal office**

6610 MELTON ROAD  
PORTAGE, IN 46368

**2. Principal office is hereby changed to:**

335 W. 806 N.  
VALPARAISO, IN 46385

**3. Signature of officer or chairman of the board**

Janet M. Dommer, CFO

Signature and Title

Type or print name and title

3/7/2011 1:27 PM

Date