

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0757948
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/28/2018 5:00:07 PM
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

WURTH ACTION BOLT & TOOL CO.

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

1. Address of current principal office

2051 BLUE HERON BLVD. WEST
RIVIERA BEACH, FL 33404

2. Principal office is hereby changed to:

701 BOUTWELL ROAD, UNIT A-1
LAKE WORTH, FL 33461

3. Signature of officer or chairman of the board

WAYNE TARKENTON, CFO

Signature and Title

Type or print name and title

6/28/2018 5:00 PM

Date