

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

Alison Lundergan Grimes
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

STARK INDUSTRIES, INC.

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

1. Address of current principal office

17411 REDSTONE COURT
LOUISVILLE, KY 40245

2. Principal office is hereby changed to:

455 South 4th Street
Suite 382
Starks Building
3019 Flint Mill Run SE
LOUISVILLE, KY 40202

3. Signature of officer or chairman of the board

Thomas Green, Chief Information Officer

Signature and Title

Type or print name and title

12/17/2013 3:50 PM

Date