

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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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

**KNUCKLEHEAD PRODUCTS, LLC**

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

**1. Address of current principal office**

6302 SHADOW WOOD COURT  
PROSPECT, KY 40059

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

1500 Woerner Avenue  
1500 Woerner Avenue  
Clarksville, IN 47129

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

Maria Pollard, Vice-President

Signature and Title

Type or print name and title

7/7/2013 4:42 PM

Date