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

KY Secretary of State Received and Filed 8/15/2013 12:13:25 PM Fee receipt: \$10.00

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

BOWLING GREEN HYDRAULICS, LLC

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

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
|--|--|
| 3190 LEWISBURG ROAD RUSSELLVILLE, KY 42276 | 2717 Pioneer Drive Unit B Bowling Green, KY 42101 |
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| | |
| 3. Signature of officer or chairman of the board | |
| Michael Harper, Owner | |
| | |
| Type or print name and title | |
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