

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

PPOC  
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Elaine N. Walker  
Secretary of State  
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Elaine N. Walker  
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

**INDUSTRIAL MOLD AND MACHINE COMPANY, INC.**

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

**1. Address of current principal office**

1216 WING AVE.  
OWENSBORO, KY 42303

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

1101 WING AVE.  
OWENSBORO, KY 42303

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

Ricahrd L. Barid, Secretary/Treasurer

Signature and Title

Type or print name and title

2/14/2011 1:39 PM

Date