

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
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Alison Lundergan Grimes  
KY 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

**BUFFALO GAP INSTRUMENTATION AND ELECTRICAL CO., INC.**

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

**1. Address of current principal office**

325 N. WEST ST.  
BUFFALO GAP, TX 79508

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

2532 Aymond Street  
Eunice, LA 70535

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

Craig V. Meier, President

Signature and Title

Type or print name and title

6/9/2016 12:36 PM

Date