

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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PPOC

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

THORNHILL EQUIPMENT, INC.

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

1. Address of current principal office

576 SOUTH HWY 259
HARNED, KY 40144

2. Principal office is hereby changed to:

365 Armes Payne Lane
Hardinsburg, KY 40143

3. Signature of officer or chairman of the board

Stephen Thornhill, President

Signature and Title

Type or print name and title

6/24/2011 3:08 PM

Date