

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PPOC

0467055
Elaine N. Walker
Secretary of State
Received and Filed
2/16/2011 11:51:16 AM
Fee receipt: \$10.00

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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

ALL SAFE INDUSTRIES, INC.

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

1. Address of current principal office

10346 BLUEGRASS PARKWAY
LOUISVILLE, KY 40299

2. Principal office is hereby changed to:

1830 Cargo Court
LOUISVILLE, KY 40299

3. Signature of officer or chairman of the board

Steve Haise, President

Signature and Title

Type or print name and title

2/16/2011 11:51 AM

Date