

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

PPOC
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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

SHIVE-HATTERY, INC.

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

1. Address of current principal office

201 THIRD AVE SE, SUITE 500
CEDAR RAPIDS, IA 52401

2. Principal office is hereby changed to:

316 SECOND ST SE, SUITE 500
CEDAR RAPIDS, IA 52406

3. Signature of officer or chairman of the board

CONRAD R BAUMLER, SEC'Y-TREASURER

Signature and Title

Type or print name and title

2/10/2011 3:14 PM

Date