

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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Alison Lundergan Grimes  
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

**HARPER INDUSTRIES, INC.**

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

**1. Address of current principal office**

960 NORTH H.C. MATHIS DRIVE  
PADUCAH, KY 42001

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

PO Box 9186  
Paducah, KY 42002

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

Christopher Ryan, CFO

Signature and Title

Type or print name and title

4/25/2019 6:10 PM

Date