

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

SHELBY HOSE AND HYDRAULICS INC.

and for that purpose submits the following statements:

1. Address of current principal office

174 Back Bottom Road

Shelbiana, KY 41501

2. Principal office is hereby changed to:

PO BOX 3193
PIKEVILLE, KY 41502-3193

3. Authorized Signature of Entity

Richard Collinson, Treasurer

Signature and Title

Richard Collinson, Treasurer

Type or print name and title

8/15/2023 10:08 AM

Date