

**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

EXPRO SPECIALIZED SERVICES, INC.

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

1. Address of current principal office

703 EDC DRIVE
WORTLAND, KY 41144

2. Principal office is hereby changed to:

703 Port Road
Wurtland, KY 41144

3. Signature of officer or chairman of the board

Bradley McGinnis, President

Signature and Title

Type or print name and title

6/29/2011 9:19 AM

Date