

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

**0784959**  
**Alison Lundergan Grimes**  
**KY Secretary of State**  
Received and Filed  
**9/23/2013 2:46:59 PM**  
**Fee receipt: \$10.00**

PPOC

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
<http://www.sos.ky.gov>

**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

**FIVES MACHINING SYSTEMS, INC.**

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

**1. Address of current principal office**

3940 OLYMPIC BOULEVARD  
ERLANGER, KY 41018

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

142 Doty Street  
Fond du Lac, WI 54935

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

Elizabeth Sitterly, Secretary

Signature and Title

Type or print name and title

9/23/2013 2:46 PM

Date