

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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PPOC

Trey Grayson
Secretary of State
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Trey Grayson
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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

HUMMEL GROUP, INC.

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

1. Address of current principal office

4585 SR 39
BERLIN, OH 44610

2. Principal office is hereby changed to:

4585 SR 39
PO Box 250
BERLIN, OH 44610

3. Signature of officer or chairman of the board

Vaughn Troyer, President

Signature and Title

Type or print name and title

2/5/2009 11:27 AM

Date