POC

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

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

## SUMMIT ENGINEERING, INC.

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

| 1. Address of current principal office           | 2. Principal office is hereby changed to: |
|--|---|
| 131 SUMMIT DR.                                   | 265 Hambley Blvd.                         |
| PIKEVILLE, KY 41501                              | PIKEVILLE, KY 41501                       |
|  |   |
|  |   |
|  |   |
|  |   |
| 3. Signature of officer or chairman of the board |   |
|  |   |
| Charlene Wilson, CFO                             |   |
| Signature and Title                              |   |
|  |   |
| Type or print name and title                     |   |
| 4/24/2017 9:15 AM                                | WE  |
| Date   |   |
|  | on a second                               |
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