Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker 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

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

SUNBELT MANUFACTURING, INC.

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

1. Address of current principal office	2. Principal office is hereby changed to:
4611 CENTRAL AVENUE	15 Hampshire Street
MONROE, LA 71211	Mansfield, MA 02048
3. Signature of officer or chairman of the board	
John W Kapples, Secretary	
Signature and Title	
	E SAN MARKET NEW YORK THE SAN
Type or print name and title	
6/2/2011 3:29 PM	ED WE FELLINES
Date	WL WL