Commonwealth of Kentucky Michael G. Adams, Secretary of St KY Secretary of State

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Michael G. Adams 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

PPOC

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

ENGINEERED DESIGN SOLUTIONS, 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:
P O BOX 27 HARTFORD, KY 42347	552 State Route 69 N Hartford, KY 42347
3. Signature of officer or chairman of the boa	ard
Jon Ross	
Jon Ross Sgnature and Title	
Signature and Title	DED WE FALLS