PPOC

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

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

Boston Baler & Hydraulics Inc.

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

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
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| 4 Mt. Royal Avenue | 537 Great Rd |
| Suite 140 | Littleton, MA 01460 |
| Marlborough, MA 01752 | |
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| 3. Signature of officer or chairman of the board | d In the last of t |
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| Kenneth Martin, President | |
| Signature and Title | - |
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| Type or print name and title | |
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