

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

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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

STANDEX INTERNATIONAL, INC.

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

1. Address of current principal office

11 KEEWAYDIN DRIVE
SALEM, NH 03079

2. Principal office is hereby changed to:

23 KEEWAYDIN DRIVE
Suite 300
SALEM, NH 03079

3. Signature of officer or chairman of the board

Alan J. Glass, Secretary

Signature and Title

Type or print name and title

5/26/2020 11:43 AM

Date