

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

PPOC
0706766
Trey Grayson
Secretary of State
Received and Filed
4/27/2010 3:38:38 PM
Fee receipt: \$10.00

Trey Grayson
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

DALTON SUPPLY & SERVICE, INC

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

1. Address of current principal office

843 ASPEN COURT
HENDERSON, KY 42420

2. Principal office is hereby changed to:

10811 ST RT 109
STURGIS, KY 42459

3. Signature of officer or chairman of the board

CHRIS DALTON, PRESIDENT

Signature and Title

Type or print name and title

4/27/2010 3:38 PM

Date