

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
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Alison Lundergan Grimes  
KY Secretary of State  
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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

**Mechanical Integrity Management, Inc.**

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

**1. Address of current principal office**

3653 Parthenia Ave  
Louisville, KY 40215

**2. Principal office is hereby changed to:**

20 Meadow Springs Court  
Brandenburg, KY 40108

**3. Signature of officer or chairman of the board**

David Hatfield, Vice President

Signature and Title

Type or print name and title

4/24/2012 8:36 PM

Date