

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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PPOC

Elaine N. Walker
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

DELTA ERECTING, INC.

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

1. Address of current principal office

1610 GRANDSTAFF DR
AUBURN, IN 46706

2. Principal office is hereby changed to:

60 South American Way
Monroe, OH 45050

3. Signature of officer or chairman of the board

Anne Meyer, POA

Signature and Title

Type or print name and title

5/4/2011 3:43 PM

Date