

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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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

WHITE HYDRAULICS INC.

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

1. Address of current principal office

P.O. BOX 2700
110 BILL BRYAN BOULEVARD
HOPKINSVILLE, KY 42240

2. Principal office is hereby changed to:

P.O. BOX 2700
110 BILL BRYAN BOULEVARD
P. O. BOX 2700
HOPKINSVILLE, KY 42241

3. Signature of officer or chairman of the board

Donald W. Hall, CFO

Signature and Title

Type or print name and title

4/21/2015 4:21 PM

Date