

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

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Trey Grayson
Secretary of State
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Trey Grayson
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

H & A METAL FABRICATION, LLC

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

1. Address of current principal office

PO BOX 38
DAWSON SPRINGS, KY 42408

2. Principal office is hereby changed to:

3538 Huddleston Loop
DAWSON SPRINGS, KY 42408

3. Signature of officer or chairman of the board

Tracy Genseal, Sec/Treas.

Signature and Title

Type or print name and title

9/18/2010 11:38 AM

Date