Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker 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

PPOC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

STEINKAMP MOULDING LTD.

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

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
|---|--|
| 1455 JAMIKE DR STE 4 ERLANGER, KY 41018 | 3436 Turfway Road ERLANGER, KY 41018 |
| ENLANGER, IN TIOTO | |
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| | |
| 3. Signature of officer or chairman of the board | |
| Brigitte Reinking, Executive Vice President Finance and | |
| Signature and Title | |
| Type or print name and title | State of the state |
| Type of plint fame and tide | - N / N / N / N / N / N / N / N / N / N |
| 8/5/2011 9:37 AM | WE TO AN SO |
| Date | |