

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

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Trey Grayson
Secretary of State
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PPOC

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

BIS FRUCON ENGINEERING INC.

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

1. Address of current principal office

FRU-CON ENGINEERING, INC.
15933 CLAYTON ROAD
BALLWIN, MO 63011

2. Principal office is hereby changed to:

BIS FRUCON ENGINEERING, INC.
15933 CLAYTON ROAD
SUITE 305
BALLWIN, MO 63011

3. Signature of officer or chairman of the board

STEPHEN POKOSKI, DIRECTOR

Signature and Title

Type or print name and title

4/16/2010 2:57 PM

Date