

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

0740771  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/6/2016 6:05:22 PM  
Fee receipt: \$10.00

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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

**LOHMANN PRECISION DIE CUTTING, LLC.**

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

**1. Address of current principal office**

3000 Earhart Court Suite 155  
Hebron, KY 41048

**2. Principal office is hereby changed to:**

7310 TURFWAY ROAD, SUITE 210  
FLORENCE, KY 41042

**3. Signature of officer or chairman of the board**

STEVEN DE JONG, Manager

Signature and Title

Type or print name and title

4/6/2016 6:05 PM

Date