

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

0328072
Trey Grayson
Secretary of State
Received and Filed

10/10/2010 2:41:11 PM

Fee receipt: \$10.00

PPOC

Trey Grayson
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

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

CONTROL & AUTOMATION, INC.

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

1. Address of current principal office

3389 LYON DRIVE
LEXINGTON, KY 405131075

2. Principal office is hereby changed to:

1039 Goodwin Drive
LEXINGTON, KY 40505

3. Signature of officer or chairman of the board

John W. Hayes, President

Signature and Title

Type or print name and title

10/10/2010 2:41 PM

Date