

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0324373

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

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

NORTH AMERICAN EQUIPMENT SALES CO., INC.

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

1. Address of current principal office

350 MEMORIAL DRIVE
NICHOLASVILLE, KY 40356

2. Principal office is hereby changed to:

PO BOX 71, 715 EAST SOUTHERN AVE
BUCYRUS, OH 44820

3. Signature of officer or chairman of the board

TONY HARGREAVES, PRESIDENT

Signature and Title

Type or print name and title

2/25/2011 8:59 AM

Date

0324373
Elaine N. Walker
Secretary of State
Received and Filed
2/25/2011 8:59:46 AM
Fee receipt: \$10.00

PPOC

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