

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY Secretary of State
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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

UTILITY SAFETY AND DESIGN, INC

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

1. Address of current principal office

PO BOX 276
1926 MILLER DR
OLNEY, IL 62450

2. Principal office is hereby changed to:

PO BOX 276
1927 MILLER DR
OLNEY, IL 62450

3. Signature of officer or chairman of the board

Rick W Zehner, Secretary

Signature and Title

Type or print name and title

1/31/2013 11:10 AM

Date