

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
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PPOC

Elaine N. Walker
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

AMBASSADOR STEEL CORPORATION

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

1. Address of current principal office

1610 GRANDSTAFF DRIVE
AUBURN, IN 46706

2. Principal office is hereby changed to:

1610 S. Grandstaff Drive
AUBURN, IN 46706

3. Signature of officer or chairman of the board

Anne Meyer, POA

Signature and Title

Type or print name and title

5/4/2011 3:33 PM

Date