

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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

WALNUT HILL MANUFACTURING, LLC

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

1. Address of current principal office

518 SHARP ROAD
P.O. BOX 332
LIBERTY, KY 42539-0332

2. Principal office is hereby changed to:

190 walnut lane
P.O. BOX 332
92 WALNUT LN
LIBERTY
LIBERTY, KY 42539-9042

3. Signature of officer or chairman of the board

Andy Greynolds, Partner

Signature and Title

Type or print name and title

4/25/2017 4:35 PM

Date