

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0702376
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/17/2012 10:16:04 AM
Fee receipt: \$10.00

Alison Lundergan Grimes
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

USA TANK SALES & ERECTION COMPANY INC.

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

1. Address of current principal office

14174 HWY 43
P.O. BOX 506
SENECA, MO 64865

2. Principal office is hereby changed to:

5897 STATE HWY 59
GOODMAN, MO 64843

3. Signature of officer or chairman of the board

DAVID ARNOLD, CFO

Signature and Title

Type or print name and title

2/17/2012 10:16 AM

Date