

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

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Elaine N. Walker
Secretary of State
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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

SMS Machine and Fabrication, LLC

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

1. Address of current principal office

2715 Olivet Church Road
Suite 3
Paducah, KY 42001

2. Principal office is hereby changed to:

2660 West Park Drive
Suite 2
Paducah, KY 42001

3. Signature of officer or chairman of the board

Janice E. Strait, Member

Signature and Title

Type or print name and title

6/10/2011 12:27 PM

Date