

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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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

SHEARER EQUIPMENT, INC.

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

1. Address of current principal office

815 DARBY TRACE
WINCHESTER, KY 40391

2. Principal office is hereby changed to:

C/O BRAMEL & ACKLEY, PSC
1885 DIXIE HWY, STE 310
FT. WRIGHT, KY 41011

3. Signature of officer or chairman of the board

BARRY SHEARER, PRESIDENT

Signature and Title

Type or print name and title

4/23/2015 10:17 AM

Date