

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

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Michael G. Adams  
KY Secretary of State  
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Michael G. Adams  
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 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

**MADISON SMITH MACHINE AND TOOL CO., LLC**

and for that purpose submits the following statements:

**1. Address of current principal office**

2061 HAPPY VALLEY ROAD  
GLASGOW, KY 42141

**2. Principal office is hereby changed to:**

840 Gessner Road  
Suite 950  
Houston, TX 77024

**3. Authorized Signature of Entity**

*Tammy R. Page, VP & General Counsel*

Signature and Title

Tammy R. Page, VP & General Counsel

Type or print name and title

5/16/2023

Date