

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

Alison Lundergan Grimes
Secretary of State
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<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

M & S MACHINING, INC.

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

1. Address of current principal office

340 CUTTERS HILL CT.
LEXINGTON, KY 40509

2. Principal office is hereby changed to:

100 HUD ROAD
WINCHESTER, KY 40391

3. Signature of officer or chairman of the board

SANDRA C. HATLER, SEC./TREAS

Signature and Title

Type or print name and title

4/11/2018 1:32 PM

Date