

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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**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

TRICO EQUIPMENT, INC.

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

1. Address of current principal office

1101 WHEATON AVE
MILLVILLE, NJ 08332

2. Principal office is hereby changed to:

418 Southgate Court
Mickleton, NJ 08056

3. Signature of officer or chairman of the board

Michael Timken, CFO

Signature and Title

Type or print name and title

1/27/2014 1:38 PM

Date