

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

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Elaine N. Walker
Secretary of State
Received and Filed

PPOC

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Elaine N. Walker
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

HEIL TANK SERVICE, INC.

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

1. Address of current principal office

5751 CORNELISON RD
CHATTANOOGA, TN 37411

2. Principal office is hereby changed to:

2030 Hamilton Place Blvd
Ste 200
CHATTANOOGA, TN 37421

3. Signature of officer or chairman of the board

Darren Bird, VP & Assistant Treasurer

Signature and Title

Type or print name and title

6/22/2011 10:42 AM

Date