

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PPOC  
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Trey Grayson  
Secretary of State  
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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

**IDEAL TOOL AND MANUFACTURING COMPANY**

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

**1. Address of current principal office**

700 EAST LOUDON AVE  
LEXINGTON, KY 40505

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

126 CAPITAL CT  
NICHOLASVILLE, KY 40356

**3. Signature of officer or chairman of the board**

JENNY JOHNS, VICE PRESIDENT, CFO

Signature and Title

Type or print name and title

1/17/2011 9:51 AM

Date