

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
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Alison Lundergan Grimes  
KY 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

**KDL CONTROLS, INC.**

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

**1. Address of current principal office**

3603 WOODMONT PARK LN.  
LOUISVILLE, KY 40245

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

4805 Bridle Bend Way  
LOUISVILLE, KY 40299

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

Robert Scott Feldmeier, President

Signature and Title

Type or print name and title

3/5/2012 11:48 PM

Date