Alison Lundergan Grimes Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Statement of Change of Principal Office Address

6/22/2012 12:23:31 PM Fee receipt: \$10.00

POC

PPOC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

ENVIROMETRIC PROCESS CONTROLS, INC.

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

1. Address of current principal office	2. Principal office is hereby changed to:
1000 ZANE STREET	PO Box 788
LOUISVILLE, KY 40210	Goshen, KY 40026
0. Oliverative of effective set between states because	
3. Signature of officer or chairman of the board	
george w campbell, president	
Signature and Title	
Type or print name and title	FO
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6/22/2012 12:23 PM Date	WE
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