Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0553592 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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

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

K & K INDUSTRIES, INC.

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

1. Address of current principal office	2. Principal office is hereby changed to:
4996 M-117	9170 CLARKS CREEK ROAD
NEWBERRY, MI 49868	JUNCTION CITY, KS 66441
3. Signature of officer or chairman of the board	
KEITH G. KLATY, PRESIDENT	
Signature and Title	
Type or print name and title	
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Date	(1/1)=3