

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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Alison Lundergan Grimes  
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

**PHOENIX CONVEYOR BELT SOLUTIONS, INC.**

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

**1. Address of current principal office**

703 S. CLEVELAND MASSILLON ROAD  
FAIRLAWN, OH 44333-3023

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

RR#3, Box 36  
347 Gratton Road  
Tazewell, VA 24651

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

Kelly Lettmann, POA

Signature and Title

Type or print name and title

5/18/2017 3:22 PM

Date