

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0567294
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/27/2016 11:24:30 AM
Fee receipt: \$10.00

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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

DIVERSIFIED AUTOMATION, INC.

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

1. Address of current principal office

13149 MIDDLETOWN INDUSTRIAL BOULEVARD
LOUISVILLE, KY 40223

2. Principal office is hereby changed to:

1914 Stanley Gault Pkwy
Louisville, KY 40223

3. Signature of officer or chairman of the board

Anthony J Young, President

Signature and Title

Type or print name and title

6/27/2016 11:24 AM

Date