

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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POC

Trey Grayson, Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
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<http://www.sos.ky.gov>

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

THE KELLER MANUFACTURING COMPANY, INC.

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


1. Address of current principal office

P O BOX 9395
LOUISVILLE, KY 40209-0395

2. Principal office is hereby changed to:

7845 National Turnpike
Unit 150
Louisville, KY 40214

3. Signature of officer or chairman of the board


Signature and Title
David N Burkes President
Type or print name and title
9/29/09
Date

NUMBER OF COPIES

Submit one exact or conformed copy (may be a photocopy).

FILING FEES

The filing fee is \$10.00. Your check should be made payable to "Kentucky State Treasurer."

NOTE: The business entity must be in good standing upon the records of the Secretary of State before current statements or documents can be filed (30 KAR 1:010).

POC (12/2008)