

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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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

REMAK OF NORTH AMERICA, INC.

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

1. Address of current principal office

2595 ARBOR TECH DRIVE
HEBRON, KY 41048

2. Principal office is hereby changed to:

3012 Kustom Dr
HEBRON, KY 41048

3. Signature of officer or chairman of the board

John Baines, President

Signature and Title

Type or print name and title

6/26/2012 10:16 AM

Date