Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

ERGONOMIC MATERIAL HANDLING SYSTEMS, INC.

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

1. Address of current principal office	2. Principal office is hereby changed to:
3125 KANDY LANE DECATUR, IL 62526	269 Triport Rd Georgetown, KY 40324
3. Signature of officer or chairman of the board	
3. Signature of officer of chairman of the board	
John Freeman, President	
Signature and Title	
Type or print name and title	
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