

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

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**Alison Lundergan Grimes**  
**KY Secretary of State**  
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PPOC

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 718  
Frankfort, KY 40602-0718  
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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

**MEECE CORP INT., INC.**

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

**1. Address of current principal office**

1291 KY HWY. 70  
P.O. BOX 754  
LIBERTY, KY 42539

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

1157 BRYANT RIDGE RD  
Liberty, KY 42539

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

Tamara Meece, Vice President

Signature and Title

Type or print name and title

6/21/2018 1:21 PM

Date