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Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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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  
Registered Office, Registered  
Agent, or Both

RAC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the registered office, registered agent, or both on behalf of

**TUG RIVER ARMATURE & MACHINE COMPANY**

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

**1. Name of current registered agent**

HARLAN T. WHITE

**2. Registered agent is hereby changed to:**

BELINDA JAMES

**3. Address of current registered office**

3296 CHAPPMAN ROAD  
FOREST HILLS, KY 41527

**4. Registered office is hereby changed to:**

279 AKERS BR. BOX 55  
CANADA, KY 41519

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

THOMAS E. SHEPPARD, DIRECTOR

Signature and Title

Type or print name and title

6/17/2013 10:04 AM

Date

**6. Consent of new agent**

I consent to serve as the new registered agent on behalf of this corporation.

BELINDA JAMES

Signature and Title

Type or print name and title