

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

PPOC
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Trey Grayson
Secretary of State
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Trey Grayson
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

KARNES DYNO-REV ENGINE, INC.

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

1. Address of current principal office

1115 JAMESTOWN ST. STE 3
COLUMBIA, KY 42728

2. Principal office is hereby changed to:

P.O. Box 618
Jamestown, KY 42629

3. Signature of officer or chairman of the board

Mark D. Karnes, CEO/President

Signature and Title

Type or print name and title

6/2/2010 12:37 PM

Date