

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  
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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

UNITED INDUSTRIES, LLC

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

1. Address of current principal office

PROGRESS RAIL SERVICES  
1600 PROGRESS DRIVE  
P.O. BOX 1037  
ALBERTVILLE, AL 35950

2. Principal office is hereby changed to:

United Industries, LLC  
c/o Progress Rail Services Corporation  
1600 Progress Drive  
PO Box 1037  
Albertville, AL 35950

3. Signature of officer or chairman of the board

Diane Eakin, Assistant Secretary

Signature and Title

Type or print name and title

6/6/2019 3:38 PM

Date