

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0547554
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/4/2015 3:52:51 PM
Fee receipt: \$10.00

PPOC

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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

STARCON INTERNATIONAL, INC.

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

1. Address of current principal office

260 MARKET PLACE
MANHATTAN, IL 60442

2. Principal office is hereby changed to:

2100 ELLIS ROAD
NEW LENOX, IL 60451

3. Signature of officer or chairman of the board

RICK C. LEONARD, TREASURER

Signature and Title

Type or print name and title

6/4/2015 3:52 PM

Date