

6/22/2021
0411558

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
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

APPLIED MACHINE & MOTION CONTROL, INC.

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

1. Name of current registered agent

STEVEN B. KEENEY

2. Registered agent is hereby changed to:

David E. Locke

3. Address of current registered office

1491 DIXIE HIGHWAY
PARK HILLS, KY 41011

4. Registered office is hereby changed to:

7888 Tippenhauer Road
Cold Spring, KY 41076

5. Signature of officer or chairman of the board

David E. Locke, President
Signature and Title
Type or print name and title
6/22/2021 1:01 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
David E. Locke
Signature and Title
Type or print name and title