

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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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

IMOS LLC

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

1. Address of current principal office

73 Stegal Street  
PO Box 50  
Dixon, KY 42409

2. Principal office is hereby changed to:

5111 US Hwy 41 A North  
PO Box 50  
Dixon, KY 42409

3. Signature of officer or chairman of the board

James E. Gentry, Jr., Member

Signature and Title

Type or print name and title

3/18/2015 12:03 PM

Date