## Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0441961 Alison Lundergan Grimes KY Secretary of State Received and Filed

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Alison Lundergan Grimes Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

## **Statement of Change of Principal Office Address**

**POC** 

**PPOC** 

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

## **TESCO ENGINEERING, INC.**

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

| 1. Address of current principal office                      | 2. Principal office is hereby changed to:         |
|---|---|
| 4567 GLENMEADE ROAD<br>AUBURN HILLS, MI 48326               | 3000 HIGH MEADOW CIRCLE<br>AUBURN HILLS, MI 48326 |
|   |   |
|   |   |
|   |   |
| 3. Signature of officer or chairman of the board            |   |
| SHARON BEETHAM, VP-ACCOUNTING & FINANCE Signature and Title |   |
| Type or print name and fille                                |   |
| (298)   | CAL/AIR   |
| SHARON BEETHAM, VP-ACCOUNTING & FINANCE                     |   |