

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY 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

ASHBY ELECTRONICS, INC.

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

1. Address of current principal office

1134 WEST 9TH ST.
RUSSELLVILLE, KY 42276

2. Principal office is hereby changed to:

230 SAM WALTON DR
RUSSELLVILLE, KY 42276

3. Signature of officer or chairman of the board

SHIRLEY LYNN ASHBY, PRESIDENT

Signature and Title

Type or print name and title

4/22/2013 10:58 AM

Date