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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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
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

KDL CONTROLS, INC.

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

1. Name of current registered agent

SCOTT FELDMEIERS

2. Registered agent is hereby changed to:

SCOTT FELDMEIERS

3. Address of current registered office

4805 BRIDLE BEND WAY
LOUISVILLE, KY 40299

4. Registered office is hereby changed to:

175 McDaniels Road
Shelbyville, KY 40065

5. Signature of officer or chairman of the board

Scott Feldmeier, President

Signature and Title

Type or print name and title

2/5/2013 1:54 PM

Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.

Signature and Title

Type or print name and title