

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

KDL CONTROLS, INC.

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

1. Address of current principal office

4805 BRIDLE BEND WAY
LOUISVILLE, KY 40299

2. Principal office is hereby changed to:

3420 Sasse Way
LOUISVILLE, KY 40245

3. Signature of officer or chairman of the board

Scott Feldmeier, President

Signature and Title

Type or print name and title

6/10/2014 10:59 PM

Date