

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0634894
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
7/27/2015 11:43:57 AM
Fee receipt: \$10.00

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

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

BARTON MACHINE, INC.

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

1. Address of current principal office

3308 US HWY 231 SOUTH
BEAVER DAM, KY 42320

2. Principal office is hereby changed to:

108 N Main St.
Hartford, KY 42347

3. Signature of officer or chairman of the board

Henry Thomas Barton III, President

Signature and Title

Type or print name and title

7/27/2015 11:43 AM

Date