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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
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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

BARTON MACHINE, INC.

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

1. Name of current registered agent

HENRY THOMAS BARTON III

2. Registered agent is hereby changed to:

HENRY THOMAS BARTON III

3. Address of current registered office

3308 US HWY 231 SOUTH
BEAVER DAM, KY 42320

4. Registered office is hereby changed to:

108 N Main St
Hartford, KY 42347

5. Signature of officer or chairman of the board

Henry Thomas Barton III, President

Signature and Title

Type or print name and title

6/30/2016 1:00 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