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

PPOC

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

SUNSET FIBERGLASS POOLS, INC.

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

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
|--|---|
| 12011 LAVENIA LANE | 2603 STONEFIELD LN |
| LOUISVILLE, KY 40272 | LAGRANGE, KY 40031 |
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| 3. Signature of officer or chairman of the board | |
| 3. Signature of officer of chairman of the board | |
| Broc Hutchison, Owner | |
| Signature and Title | |
| | |
| Type or print name and title | |
| 6/30/2015 5:55 PM | ALL FRANKLAND |
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