

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

PPOC

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Trey Grayson
Secretary of State
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Trey Grayson
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

ROCK-N-WEAR, INC

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

1. Address of current principal office

P.O. BOX 2221
LONDON, KY 40743

2. Principal office is hereby changed to:

P.O. BOX 1049
LONDON, KY 40743

3. Signature of officer or chairman of the board

Tiffany Morris, President/Owner

Signature and Title

Type or print name and title

1/23/2011 8:35 AM

Date