

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
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PPOC

Elaine N. Walker
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

SWANK ASSOCIATED COMPANIES, INC.

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

1. Address of current principal office

200 HUNT VALLEY ROAD
NEW KENSINGTON, PA 15068

2. Principal office is hereby changed to:

632 HUNT VALLEY ROAD
NEW KENSINGTON, PA 15068

3. Signature of officer or chairman of the board

Chad B Fuhrman, Treasurer

Signature and Title

Type or print name and title

6/3/2011 10:14 AM

Date