Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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Elaine N. Walker 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

TIC - THE INDUSTRIAL COMPANY

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

1. Address of current principal office	2. Principal office is hereby changed to:
P. O. BOX 774848 STEAMBOAT SPRINGS, CO 80477	Licensing Dept. 2211 Elk River Road STEAMBOAT SPRINGS, CO 80487
3. Signature of officer or chairman of the board	
Arthur L. Villard, Vice President Signature and Title	
Type or print name and title	- 1 (SA)
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