

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

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Elaine N. Walker
Secretary of State
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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

POOL KITS USA LLC

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

1. Address of current principal office

7290 SOUTH MEADOWS LANE
FRENCH LICK, IN 47432

2. Principal office is hereby changed to:

1015 Cameron Way
Portland, TN 37148

3. Signature of officer or chairman of the board

Jeffery A Bishop, Member

Signature and Title

Type or print name and title

6/5/2011 11:01 PM

Date