Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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

THREE "S" SUPPLY & SERVICE, INC.

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

1. Address of current principal office

% E ERNEST SAMPSON P O BOX 601 257 COLD SPRING DR HARRODSBURG, KY 403300601 2. Principal office is hereby changed to:

THREE 'S' SUPPLY & SERVICE P O BOX 601 257 COLD SPRING DR HARRODSBURG, KY 40330-0601

3. Signature of officer or chairman of the board

LEE A SAMPSON, PRESIDENT
Signature and Title

Type or print name and title

3/29/2012 7:33 PM

Date