

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

TRIPLE S INVESTMENTS, INC.

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

1. Address of current principal office

160 HORSE PICTURE
LOWMANVILLE, KY 41232

2. Principal office is hereby changed to:

110 WOODLAND ESTATES
PAINTSVILLE, KY 41240

3. Signature of officer or chairman of the board

JERRY N DANIEL, SOLE OFFICER

Signature and Title

Type or print name and title

6/16/2011 1:26 PM

Date