

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

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Elaine N. Walker  
Secretary of State  
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PPOC

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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

**SPECIALTY SURFACES INTERNATIONAL, INC.**

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

**1. Address of current principal office**

1200 LIBERTY RIDGE DRIVE  
SUITE 100  
WAYNE, PA 19087

**2. Principal office is hereby changed to:**

SUITE 101  
660 AMERICAN AVENUE  
KING OF PRUSSIA, PA 19406

**3. Signature of officer or chairman of the board**

STACY ALEXANDER, SECRETARY

Signature and Title

Type or print name and title

6/27/2011 11:05 AM

Date