

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PPOC
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Trey Grayson
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

TRI STATE SCRAP METAL & RECYCLING INC

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

1. Address of current principal office

123 CARROLL HOLLOW ROAD
PINEVILLE, KY 40977

2. Principal office is hereby changed to:

225 OLD HWY 25E LOOP
MIDDLESBORO, KY 40965

3. Signature of officer or chairman of the board

VIRGIL E (RICK) LEFEVERS, PRESIDENT

Signature and Title

Type or print name and title

1/4/2011 1:31 PM

Date