

**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

SURPLUS PRODUCTS SOUTH, INC.

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

1. Address of current principal office

133 SKATE ROAD
EAST POINT , KY 41216

2. Principal office is hereby changed to:

12194 US Hwy. 23 South
Harold, KY 41635

3. Signature of officer or chairman of the board

W. Timothy Boyd, President

Signature and Title

Type or print name and title

6/28/2011 9:57 AM

Date