

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PPOC

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Elaine N. Walker
Secretary of State
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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 C LEATHER CO., INC.

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

1. Address of current principal office

4209 ORANGE CEMETERY RD.
MORGANTOWN, KY 42261

2. Principal office is hereby changed to:

268 ORANGE CEMETERY RD
MORGANTOWN, KY 42261

3. Signature of officer or chairman of the board

TONYA WEST, TREASURER

Signature and Title

Type or print name and title

2/8/2011 2:56 PM

Date