

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
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Alison Lundergan Grimes  
KY 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

TX Holdings Incorporated

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

1. Address of current principal office

12070 Virginia  
Ashland, KY 41105

2. Principal office is hereby changed to:

12080 Virginia  
Ashland, KY 41102

3. Signature of officer or chairman of the board

William Shrewsbury, CEO

Signature and Title

Type or print name and title

6/4/2015 10:55 AM

Date