Trey Grayson Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

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

ARMOR SHINE, INC.

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

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| 1. Address of current principal office | 2. Principal office is hereby changed to: |
|--|---|
| 745 SAINT ELIAS LANE LEXINGTON, KY 40515 | 3632 COTTAGE CIR. LEXINGTON, KY 40513 |
| | |
| 3. Signature of officer or chairman of the board | |
| PETER GEORGIEV, PRESIDENT Signature and Title | |
| Type or print name and title | E SI SA |
| 6/20/2010 2:06 PM Date | DED WE FREE STATE |
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