

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

Alison Lundergan Grimes
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

TRIM MASTERS INC.

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

1. Address of current principal office

401 ENTERPRISE DRIVE
NICHOLASVILLE, KY 40356

2. Principal office is hereby changed to:

1360 Dolwick Dr
Suite 125 - Attn A&F
Erlanger, KY 41018

3. Signature of officer or chairman of the board

Julie Karkosak, Vice President

Signature and Title

Type or print name and title

4/20/2016 2:50 PM

Date