POC

Alison Lundergan Grimes 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

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

TPS VENEERS LLC

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

1. Address of current principal office	2. Principal office is hereby changed to:
4908 KAY AVENUE	9702 Fairmount Road
LOUISVILLE, KY 40299	LOUISVILLE, KY 40291
2. Signature of officer or chairmon of the board	
3. Signature of officer or chairman of the board	
Joseph L. Vittitow, Ownder	
Signature and Title	
Type or print name and title	
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