Commonwealth of Kentucky
Trey Grayson, Secretary of State

PPOC
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Trey Grayson
Secretary of State
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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

PCP HOLDING CORPORATION

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

1. Address of current principal office

409 PATILLO ROAD
LAKESHORE, ONTARIO, CD N8N 2L9

2. Principal office is hereby changed to:

538 Blanchard Park
Tecumseh, Ontario, CD N8N2L9

3. Signature of officer or chairman of the board

James David Zsebok, Secretary - Treasurer
Signature and Title

Type or print name and title

3/31/2010 11:57 AM
Date