

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

L906
0873414
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/21/2016 12:03:48 PM
Fee receipt: \$10.00

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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

CONSUMERS SUPPLY DISTRIBUTING, LLC

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

1. Address of current principal office

PO BOX 1820
N. SIOUX CITY, SD 57049

2. Principal office is hereby changed to:

718 North Derby Lane
PO Box 1820
N. SIOUX CITY, SD 57049

3. Signature of officer or chairman of the board

Dan Patee, Manager

Signature and Title

Type or print name and title

4/21/2016 12:03 PM

Date