

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

Michael G. Adams
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

Packlane, Inc.

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

1. Address of current principal office

2120 University Ave
Berkeley, CA 94704

2. Principal office is hereby changed to:

3865 Produce Rd.
Ste 206
Louisville, KY 40812

3. Signature of officer or chairman of the board

Frankye Doig, Controller

Signature and Title

Type or print name and title

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Date