

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY 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

NANNA'S WATER ICE INC.

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

1. Address of current principal office

200 REDMAR PLAZA
RADCLIFF, KY 40160

2. Principal office is hereby changed to:

120 Logan Street
RADCLIFF, KY 40160

3. Signature of officer or chairman of the board

Simon M. Swain Jr., CEO

Signature and Title

Type or print name and title

7/3/2012 10:39 AM

Date