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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

## Ed's Distributing, Inc

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: |
|--|---|
| 151 Brushy Fork Rd                               | 850 Campbell st                           |
| Catlettsburg, KY 41129                           | Raceland, KY 41169                        |
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|  |   |
| 3. Signature of officer or chairman of the board |   |
| Eddie Elliott, Owner                             |   |
| Signature and Title                              |   |
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| Type or print name and title                     |   |
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