PPOC

Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

1060110 Michael G. Adams Received and Filed

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Michael G. Adams 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

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

GILLY VENDING, INC.

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

1. Address of current principal office	2. Principal office is hereby changed to:
3971 SW 8TH STREET 308	990 NW 166TH STREET
MIAMI, FL 33134	MIAMI, FL 33169
3. Signature of officer or chairman of the board	
GILDA ROSENBERG, PRESIDENT Signature and Title	
Type or print name and title	SA MAR
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