

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

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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

Five Stars Distribution Corp.

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

1. Address of current principal office

450 Scottys Way
Bowling Green, KY 42101

2. Principal office is hereby changed to:

5300 Scottsville Road
#50030
Bowling Green, KY 42104

3. Signature of officer or chairman of the board

Matthew J. Ellis

Signature and Title

Type or print name and title

2/13/2020 2:02 PM

Date