

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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Trey Grayson
Secretary of State
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Trey Grayson
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

M & W DISTRIBUTION COMPANY, LLC

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

1. Address of current principal office

1910 DEER PARK AVENUE
LOUISVILLE, KY 40205

2. Principal office is hereby changed to:

290 Browns Mill Road
Lexington, KY 40511

3. Signature of officer or chairman of the board

Christopher Wieting, Manager

Signature and Title

Type or print name and title

8/11/2009 10:14 PM

Date