

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

Michael G. Adams
Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

ALTERIA, CORPORATION

and for that purpose submits the following statements:

1. Address of current principal office

198 S. CAROL MALONE BLVD

GRAYSON, KY 41143

2. Principal office is hereby changed to:

312, S. CAROL MALONE BLVD
GRAYSON, KY 41143

3. Authorized Signature of Entity

jean-pascal Fourcade, President

Signature and Title

jean-pascal Fourcade, President

Type or print name and title

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Date