

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0961226
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
9/9/2016 3:08:28 PM
Fee receipt: \$10.00

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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

MIDDLESBORO OPERATIONS LLC

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

1. Address of current principal office

24 LORD AVENUE
LAWRENCE, NY 11559

2. Principal office is hereby changed to:

20 Franklin Place
Woodmere, NY 11598

3. Signature of officer or chairman of the board

Benjamin Landa, Authorized Member

Signature and Title

Type or print name and title

9/9/2016 3:08 PM

Date