

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

0928235  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
9/22/2017 11:15:42 AM  
Fee receipt: \$10.00

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Alison Lundergan Grimes  
Secretary of State  
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Frankfort, KY 40602-0718  
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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

**TSS Brands Limited Liability Company**

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

**1. Address of current principal office**

317 TOWNEPARK CIRCLE #100  
LOUISVILLE, KY 40243

**2. Principal office is hereby changed to:**

110 Rest Cottage Lane  
Peewee Valley, KY 40056

**3. Signature of officer or chairman of the board**

H. Kevin Eddins, Attorney-at-law

Signature and Title

Type or print name and title

9/22/2017 11:15 AM

Date