Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o		0928235 Alison Lundergan Grimes KY Secretary of State Received and Filed		L906
Alison Lundergan Grimes Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov	Statement of Change o Principal Office Addres			

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	2. Principal office is hereby changed to:
110 REST COTTAGE LANE	3905 Hambletonian Road
PEEWEE VALLEY, KY 40056	La Grange, KY 40031
3. Signature of officer or chairman of the board	
Stephen Thompson, President	
Signature and Title	
Type or print name and title	
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