

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

NORTH STREET WAREHOUSING, LLC

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

1. Address of current principal office

1825 INDUSTRIAL BYPASS
FRANKLIN, KY 42134

2. Principal office is hereby changed to:

North Street Warehousing, LLC
2076 Industrial By-P
Franklin
Franklin, KY 42134

3. Signature of officer or chairman of the board

John M. Arney, President

Signature and Title

Type or print name and title

6/15/2017 10:28 AM

Date