

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY 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

Cary King Bottling North America, LLC

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

1. Address of current principal office

839 Melanie Lane
Richmond, KY 40475

2. Principal office is hereby changed to:

133 Caleast Road
Richmond, KY 40475

3. Signature of officer or chairman of the board

Cary M King, Owner

Signature and Title

Type or print name and title

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Date