

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

0776245
Elaine N. Walker
Secretary of State
Received and Filed
6/8/2011 3:57:15 PM
Fee receipt: \$10.00

L906

Elaine N. Walker
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**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

Tri State Cardboard South Florida, LLC

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

1. Address of current principal office

789 Wilkin Ct
Villa Hills, KY 41017

2. Principal office is hereby changed to:

7000 Houston Rd
Building 100
Suite 7
Florence, KY 41042

3. Signature of officer or chairman of the board

w craig conrad, manager

Signature and Title

Type or print name and title

6/8/2011 3:57 PM

Date