

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

0638357
Trey Grayson
Secretary of State
Received and Filed
3/4/2010 11:40:56 AM
Fee receipt: \$10.00

PPOC

Trey Grayson
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

BYB BRANDS, INC.

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

1. Address of current principal office

2101 REXFORD RD
STE 101E
CHARLOTTE, NC 28211

2. Principal office is hereby changed to:

4100 COCA-COLA PLAZA
STE 250
CHARLOTTE, NC 28211

3. Signature of officer or chairman of the board

CLIFFORD M. DEAL, III, VP/TREASURER

Signature and Title

Type or print name and title

3/4/2010 11:40 AM

Date