

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
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

RED DISTRIBUTION LLC

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

1. Address of current principal office

13005 MIDDLETOWN INDUSTRIAL BLVD
SUITE E
LOUISVILLE, KY 40223

2. Principal office is hereby changed to:

516 W Breckenridge Street
Suite 1F
LOUISVILLE, KY 40203

3. Signature of officer or chairman of the board

Edgar Ray Dunn, President/CEO

Signature and Title

Type or print name and title

4/25/2011 9:55 AM

Date