

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

Alison Lundergan Grimes
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

IMPERIAL BRANDS, INC.

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

1. Address of current principal office

11505 FAIRCHILD GARDENS AVENUE
SUITE 204
PALM BEACH GARDENS, FL 33410

2. Principal office is hereby changed to:

100 Cypress Creek Road
Suite 1050
Fort Lauderdale, FL 33309

3. Signature of officer or chairman of the board

Sandy Morriss, Secretary

Signature and Title

Type or print name and title

6/15/2017 4:41 PM

Date