

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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PPOC

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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

POUCH & PACK CONCEPTS, INC.

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

1. Address of current principal office

4281 OLYMPIC BOULEVARD
ERLANGER, KY 41018-3143

2. Principal office is hereby changed to:

1261 PACIFIC AVENUE
ERLANGER, KY 41018-1260

3. Signature of officer or chairman of the board

LOUIS D. PROIETTI, SECRETARY

Signature and Title

Type or print name and title

10/11/2011 8:59 AM

Date