

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

0474972
Trey Grayson
Secretary of State
Received and Filed
6/28/2010 1:04:22 PM
Fee receipt: \$10.00

PPOC

Trey Grayson
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

MILLBROOK DISTRIBUTION SERVICES INC.

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

1. Address of current principal office

401 HWY 43 E & COTTONWOOD RD
HARRISON, AR 72602

2. Principal office is hereby changed to:

313 Iron Horse Way
Providence, RI 02908

3. Signature of officer or chairman of the board

Mark E. Shamber, Treasurer

Signature and Title

Type or print name and title

6/28/2010 1:04 PM

Date