

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
Received and Filed
2/18/2011 1:50:46 PM
Fee receipt: \$10.00

Elaine N. Walker
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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

KALICO PRODUCTS, LLC

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

1. Address of current principal office

513 LOVINGOOD COURT
WOODSTOCK, GA 30189

2. Principal office is hereby changed to:

964 Contract Street
Suite 125
Lexington, KY 40505

3. Signature of officer or chairman of the board

Neil Draper, Member

Signature and Title

Type or print name and title

2/18/2011 1:50 PM

Date