

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

1043076  
Michael G. Adams  
KY Secretary of State  
Received and Filed

PPOC

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Michael G. Adams  
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 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

**Silver Star Brands, Inc.**

and for that purpose submits the following statements:

**1. Address of current principal office**

250 City Ctr  
Oshkosh, WI 54906

**2. Principal office is hereby changed to:**

2155 SOUTH OAKWOOD RD  
OSHKOSH, WI 54904

**3. Authorized Signature of Entity**

*Beau Ashton, Controller*

Signature and Title

Beau Ashton, Controller

Type or print name and title

6/30/2022 9:07 AM

Date