

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0712277
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/25/2016 12:22:29 PM
Fee receipt: \$10.00

L906

Alison Lundergan Grimes
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

PENGUIN SUPPLY, LLC

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

1. Address of current principal office

1913 PRODUCTION DRIVE
LOUISVILLE, KY 40299

2. Principal office is hereby changed to:

10300 Bluegrass Parkway
LOUISVILLE, KY 40299

3. Signature of officer or chairman of the board

Richard T. Roberts, President

Signature and Title

Type or print name and title

2/25/2016 12:22 PM

Date