

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

PPOC
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Elaine N. Walker
Secretary of State
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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

BEST PRODUCTS INTERNATIONAL, INC.

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

1. Address of current principal office

1051 ALLPE BLOSSOM DRIVE
FLORENCE, KY 41042

2. Principal office is hereby changed to:

1051 APPLE BLOSSOM DRIVE
FLORENCE, KY 41042

3. Signature of officer or chairman of the board

Mark Wheatley, President

Signature and Title

Type or print name and title

3/17/2011 10:54 AM

Date