

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
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Alison Lundergan Grimes  
KY Secretary of State  
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Secretary of State  
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<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

ARIVA DISTRIBUTION INC.

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

1. Address of current principal office

50 RIVERCENTRE BLVD.  
SUITE 260  
COVINGTON, KY 41011

2. Principal office is hereby changed to:

50 RIVERCENTRE BLVD.  
SUITE 500  
COVINGTON, KY 41011

3. Signature of officer or chairman of the board

Razvan L. Theodoru, Secretary

Signature and Title

Type or print name and title

6/11/2012 1:32 PM

Date