

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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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

Top Shelf Inc

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

1. Address of current principal office

535 Wellington Way Suite 140
Lexington, KY 40503

2. Principal office is hereby changed to:

527 Wellington Way #225
527 Wellington Way #225
lexington
lexington, KY 40503

3. Signature of officer or chairman of the board

gary anderson, president

Signature and Title

Type or print name and title

1/26/2017 9:41 AM

Date