

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

L906
0920879
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/16/2016 12:14:12 PM
Fee receipt: \$10.00

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

21ST CENTURY BRANDS DISTRIBUTING LLC

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

1. Address of current principal office

2019 W LONE CACTUS DRIVE
PHOENIX, AZ 85027

2. Principal office is hereby changed to:

20809 N. 19th Ave
Suite 2
PHOENIX, AZ 85027

3. Signature of officer or chairman of the board

Paul Marquardt, COO
Signature and Title

Type or print name and title

3/16/2016 12:14 PM
Date