

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

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Elaine N. Walker  
Secretary of State  
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PPOC

Elaine N. Walker  
Secretary of State  
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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

**TROPICANA SERVICES, INC.**

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

**1. Address of current principal office**

c/o PepsiCo, Inc.  
700 Anderson Hill Road  
Tax 1/3 138  
Purchase, NY 10577

**2. Principal office is hereby changed to:**

Tropicana  
1001 13th Avenue East  
Bradenton, FL 34208

**3. Signature of officer or chairman of the board**

Anne Meyer, POA

Signature and Title

Type or print name and title

5/13/2011 5:09 PM

Date