

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

PPOC

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Trey Grayson
Secretary of State
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Trey Grayson
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

DSS DISTRIBUTING, INC.

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

1. Address of current principal office

92 KATES HILL LOOP
BEAVER DAM, KY 42320

2. Principal office is hereby changed to:

PO Box 14
BEAVER DAM, KY 42320

3. Signature of officer or chairman of the board

Shayla Snodgrass Black, President

Signature and Title

Type or print name and title

1/18/2011 6:53 PM

Date