

**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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**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

ENERGY BRANDS INC.

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

1. Address of current principal office

17-20 WHITESTONE EXPRESSWAY
WHITESTONE, NY 11357

2. Principal office is hereby changed to:

One Coca-Cola Plaza, N.W.
Atlanta, GA 30313

3. Signature of officer or chairman of the board

Anne Meyer, POA

Signature and Title

Type or print name and title

5/5/2011 11:41 AM

Date