

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

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Michael G. Adams  
KY Secretary of State  
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Michael G. Adams  
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 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

HIGHLAND PURE WATER & ICE, LLC

and for that purpose submits the following statements:

1. Address of current principal office

2500 LEHIGH AVE.

GLENVIEW, IL 60026

2. Principal office is hereby changed to:

209 Powell Place  
Brentwood, TN 37027

3. Authorized Signature of Entity

Michael Lambert, Power of Attorney

Signature and Title

Michael Lambert, Power of Attorney

Type or print name and title

4/5/2023

Date