

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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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

TONIC HOLDING COMPANY, LLC

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

1. Address of current principal office

100 HIGHWAY 15 SOUTH
JACKSON, KY 41339

2. Principal office is hereby changed to:

615 hwy 15 north
JACKSON, KY 41339

3. Signature of officer or chairman of the board

Nick Napier, member

Signature and Title

Type or print name and title

6/10/2011 9:25 AM

Date