Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0575999 Alison Lundergan Grimes KY Secretary of State Received and Filed 3/28/2012 1:11:34 PM Fee receipt: \$10.00

Alison Lundergan Grimes 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 chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

SEA DISTRIBUTORS, INC.

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

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
|---|---|
| 9016 TAYLORSVILLE ROAD STE 137 LOUISVILLE, KY 40299 | 111 Evergreen Cove Elizabethtown, KY 42701 |
| | |
| 3. Signature of officer or chairman of the board | I I I |
| Steve Morton, CEO Signature and Title | |
| Type or print name and title | Star V |
| 3/28/2012 1:11 PM Date | WE FE |
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