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Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

1005390 Michael G. Adams Received and Filed

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

MainPointe Consumer Products LLC

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:
333 E Main St Ste 200	2604 River Green Circle
Louisville, KY 40202	Louisville, KY 40206
3. Signature of officer or chairman of the boar	d
Doug Morris, manager	
Signature and Title	-(10) \
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Type or print name and title	
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