Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary o

PPOC
0425193
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/30/2013 9:36:34 AM
Fee receipt: $10.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
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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

A ONE PALLET, INC.

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

1. Address of current principal office

P.O. BOX 4103
LAWRENCEBURG, IN 47025

2. Principal office is hereby changed to:

7435 Industrial Road
7435 Industrial Road
FLorence, KY 41042

3. Signature of officer or chairman of the board

Bob Irvin, President
Signature and Title

Type or print name and title

4/30/2013 9:36 AM
Date