

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

Alison Lundergan Grimes
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

WAL-MART REALTY COMPANY

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

1. Address of current principal office

702 SW 8TH STREET
TAX DEPT. 8687, #0555
BENTONVILLE, AR 72716-0555

2. Principal office is hereby changed to:

702 SW 8th Street
Bentonville, AR 72716

3. Signature of officer or chairman of the board

Kelly Lettmann, POA

Signature and Title

Type or print name and title

6/16/2012 3:41 PM

Date