

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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NPOC

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

THE WALTER L. GROSS III FAMILY FOUNDATION, INC.

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

1. Address of current principal office

% G&J PEPSI COLA BOTTLERS, INC.
851 CORPORATE DRIVE
SUITE 202
LEXINGTON, KY 40503

2. Principal office is hereby changed to:

% G&J PEPSI COLA BOTTLERS, INC.
559 South Forbes Road
LEXINGTON, KY 40504

3. Signature of officer or chairman of the board

Walter Louis Gross, III, President

Signature and Title

Type or print name and title

3/6/2012 11:32 AM

Date