

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

0479008  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/9/2015 12:45:28 PM  
Fee receipt: \$10.00

PPOC

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

**PHILLIPS SUPERMARKET, INC.**

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

**1. Address of current principal office**

87 DEPP BOULEVARD  
PO BOX 26  
HISEVILLE, KY 42152

**2. Principal office is hereby changed to:**

PO BOX 226  
HISEVILLE, KY 42152

**3. Signature of officer or chairman of the board**

Kristin Childress, Treasurer

Signature and Title

Type or print name and title

6/9/2015 12:45 PM

Date