

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0736708
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/6/2015 7:05:58 PM
Fee receipt: \$10.00

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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

L.S.U.S. 8, LLC

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

1. Address of current principal office

CORPORATE OFFICE - LIQUOR BARN
921 BEAUMONT CENTRE PARKWAY
LEXINGTON, KY 40513

2. Principal office is hereby changed to:

CORPORATE OFFICE - LIQUOR BARN
9920 CORPORATE CAMPUS DRIVE
SUITE 2000
LOUISVILLE, KY 40223

3. Signature of officer or chairman of the board

Stephen Bebis, President

Signature and Title

Type or print name and title

5/6/2015 7:05 PM

Date