

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY Secretary of State
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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

BOOKSAMILLION.COM, INC.

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

1. Address of current principal office

4350 BRYSON BLVD.
FLORENCE, AL 35630

2. Principal office is hereby changed to:

102 Industrial Lane
Birmingham, AL 35211

3. Signature of officer or chairman of the board

Alvin Lewis, Vice President of Tax

Signature and Title

Type or print name and title

6/16/2014 11:04 AM

Date