Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes
KY Secretary of State
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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

L906

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

C & R Mini Mart Limited Liability Company

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

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
|--|---|
| 3000 Southern Ave | 4514 Cane Run rd |
| Louisville, KY 40211 | Louisville, KY 40216 |
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| 3. Signature of officer or chairman of the board | |
| 3. Signature of officer or chairman of the board | |
| Calvina ford, Officer | |
| Signature and Title | |
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