

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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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

WARFIELD TOBACCO, INC.

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

1. Address of current principal office

RT. 292, P.O. BOX 295
WARFIELD, KY 41267

2. Principal office is hereby changed to:

P.O. BOX 295
249 Riverfront Rd
WARFIELD, KY 41267

3. Signature of officer or chairman of the board

Cynthia Marcum, President

Signature and Title

Type or print name and title

4/7/2015 9:08 AM

Date