

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
0492120  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
1/9/2013 6:29:55 PM  
Fee receipt: \$10.00

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

**SMITH'S SUPER SAVER, INC.**

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

**1. Address of current principal office**

305 MAIN ST  
BEECH GROVE, KY 42322

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

305 BEECH GROVE STREET  
CALHOU, KY 42327

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

STACEY SMITH, SEC. TRES.

Signature and Title

Type or print name and title

1/9/2013 6:29 PM

Date