

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
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

ELDEN GINN TOBACCO WAREHOUSES, INC.

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

1. Address of current principal office

P. O. BOX 608
DUKE TOBACCO WAREHOUSE
MAYSVILLE, KY 41056

2. Principal office is hereby changed to:

625 Pleasantville Road
Flemingsburg, KY 41041

3. Signature of officer or chairman of the board

Jeffrey S. Ginn, Sole Officer

Signature and Title

Type or print name and title

8/27/2020 10:24 AM

Date