

**Commonwealth of Kentucky  
Michael G. Adams, Secretary of State**

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Michael G. Adams  
KY Secretary of State  
Received and Filed

PPOC

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Michael G. Adams  
Secretary of State  
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Frankfort, KY 40602-0718  
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<http://www.sos.ky.gov>

**Statement of Change of  
Principal Office Address**

**POC**

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

**RED BOX DISCOUNT TOBACCO OUTLET, INC**

and for that purpose submits the following statements:

**1. Address of current principal office**

JUNCTION HIGHWAY 23 & 1428  
ALLEN, KY 41601

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

124 KALADAR DR  
STAFFORDSVILLE, KY 41256

**3. Authorized Signature of Entity**

*Charles E. Meade, President*

Signature and Title

Charles E. Meade, President

Type or print name and title

6/28/2022 10:53 PM

Date