

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

Alison Lundergan Grimes
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

Liquor Stores USA Holdings Inc.

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

1. Address of current principal office

CORPORATE OFFICE-LIQUOR BARN
9920 CORPORATE CAMPUS DRIVE
SUITE 2000
LOUISVILLE, KY 40223

2. Principal office is hereby changed to:

Suite 100, 17220 Stony Plain Road
Edmonton, AB T5S1K6

3. Signature of officer or chairman of the board

Peter Lynch, President

Signature and Title

Type or print name and title

12/13/2017 6:48 PM

Date