

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1118132
Michael G. Adams
KY Secretary of State
Received and Filed

3/8/2022 7:43:49 PM

Fee receipt: \$10.00

L906

Michael G. Adams
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

Empire wholesale liquidation, LLC

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

1. Address of current principal office

617 Chamberlin Ave
Frankfort, KY 40601

2. Principal office is hereby changed to:

1052 eagle lake dr.
Lawrenceburg, KY 40342

3. Signature of officer or chairman of the board

Virginia marshall, Officer

Signature and Title

Type or print name and title

3/8/2022 7:43 PM

Date