

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
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Alison Lundergan Grimes  
KY 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

Kelly's Tobacco & Food Mart Inc.

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

1. Address of current principal office

1011 Earl St  
Henderson, KY 42420

2. Principal office is hereby changed to:

1036 WASHINGTON ST  
Henderson, KY 42420

3. Signature of officer or chairman of the board

SUBHASH CHANDER, SOLE OFFICER & SOLE

SHAREHOLDER  
Signature and Title

Type or print name and title

3/19/2013 1:44 PM

Date