

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

PPOC
0590239
Trey Grayson
Secretary of State
Received and Filed
3/19/2010 8:56:34 AM
Fee receipt: \$10.00

Trey Grayson
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

HALL'S TOBACCO OUTLET INC.

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

1. Address of current principal office

128 S. KILLARNY LANE
RICHMOND, KY 40475

2. Principal office is hereby changed to:

130 S KILLARNEY LANE
RICHMOND, KY 40475

3. Signature of officer or chairman of the board

DAVID Q HALL, PRESIDENT

Signature and Title

Type or print name and title

3/19/2010 8:56 AM

Date