

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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

Country Market LLC

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

1. Address of current principal office

118 MOUNTAIN VIEW DR
Berea, KY 40403

2. Principal office is hereby changed to:

688 Scaffold Cane Rd
Berea, KY 40403

3. Signature of officer or chairman of the board

John Lamb, Authorized Rep 3/4/2016

Signature and Title

Type or print name and title

3/4/2016 9:45 AM

Date