

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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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

7-ELEVEN, INC

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

1. Address of current principal office

1722 ROUTH STREET, SUITE 1000
ATTN: CORP. INCOME TAX DEPT.
DALLAS, TX 75201-2506

2. Principal office is hereby changed to:

3200 HACKBERRY ROAD
ATTN: CORP. INCOME TAX DEPT.
IRVING, TX 75063

3. Signature of officer or chairman of the board

JULIE D HARGROVE, ASSISTANT SECRETARY

Signature and Title

Type or print name and title

6/22/2016 11:48 AM

Date