

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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

LIQUOR STORES USA SOUTH INC.

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

1. Address of current principal office

SUITE 300
10508-82ND AVENUE
EDMONTON ALBERTA, CD T6E2A4

2. Principal office is hereby changed to:

CORPORATE OFFICE-LIQUOR BARN
9920 CORPORATE CAMPUS DRIVE
SUITE 2000
LOUISVILLE, KY 40223

3. Signature of officer or chairman of the board

STEPHEN BEBIS, PRESIDENT

Signature and Title

Type or print name and title

3/31/2016 7:22 PM

Date