Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0597467 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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

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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 PALACE 3, INC.

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

1. Address of current principal office	2. Principal office is hereby changed to:
P.O. BOX 43489	P.O. BOX 436985
LOUISVILLE, KY 40253	LOUISVILLE, KY 40253
4000	
3. Signature of officer or chairman of the board	
Ravinder Bains, President	
Signature and Title	7 \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
Type or print name and title	
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