

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PPOC

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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

ALLEN SPRINGS GROCERY, INC.

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

1. Address of current principal office

12834 ALVATON-SCOTTSVILLE RD
ALVATON, KY 42122

2. Principal office is hereby changed to:

1951 ALLEN SPRINGS GROCERY INC
ALVATON, KY 42122

3. Signature of officer or chairman of the board

BETTY DOUGLAS, PRESIDENT

Signature and Title

Type or print name and title

2/12/2011 5:03 AM

Date