

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

**0746869**  
**Alison Lundergan Grimes**  
**KY Secretary of State**  
Received and Filed  
**3/25/2014 2:52:15 PM**  
**Fee receipt: \$10.00**

**L906**

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

**TRI STATE CONVENIENCE, LLC**

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

**1. Address of current principal office**

3216 ALVEY PARK DRIVE EAST  
OWENSBORO, KY 42303

**2. Principal office is hereby changed to:**

890 main st  
calhoun, KY 42327

**3. Signature of officer or chairman of the board**

james h henry, member

Signature and Title

Type or print name and title

3/25/2014 2:52 PM

Date