

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NPOC
0847773
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/27/2017 12:44:22 PM
Fee receipt: \$10.00

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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

MCDONALD'S CO-OP OF THE BLUEGRASS, INC.

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

1. Address of current principal office

P.O. BOX 62
STANTON, KY 40380

2. Principal office is hereby changed to:

P.O. BOX 358
STANTON, KY 40380

3. Signature of officer or chairman of the board

Mark Prater, President

Signature and Title

Type or print name and title

4/27/2017 12:44 PM

Date