

**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  
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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

**TAYLOR WAREHOUSE COMPANY**

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

**1. Address of current principal office**

1349-C SOUTH PARK DRIVE  
KERNERSVILLER, NC 27284

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

PO BOX 1787  
KERNERSVILLE, NC 27285

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

JEFFREY B TAYLOR, CONTROLLER

Signature and Title

Type or print name and title

4/16/2019 11:32 AM

Date