Commonwealth of Kentucky Alison Lundergan Grimes, Secretary of State

0951773 Alison Lundergan Grimes 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

PPOC

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	2. Principal office is hereby changed to:
PO BOX 1787	1787 Angus Ridge Drive
KERNERSVILLE, NC 27285	KERNERSVILLE, NC 27284
3. Signature of officer or chairman of the boar	d
Scott Pope, President	
Signature and Title	
Type or print name and title	LE SAN MARY
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Date	