

**Commonwealth of Kentucky
Michael G. Adams, Secretary of State**

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Michael G. Adams
KY Secretary of State
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PPOC

Michael G. Adams
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

WHITAKER'S FOOD STORES, INC.

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

1. Address of current principal office

236 SCARLET LANE
NEON, KY 41840

2. Principal office is hereby changed to:

3149 HWY 805
NEON, KY 41840

3. Signature of officer or chairman of the board

Larry Whitaker, Director

Signature and Title

Type or print name and title

2/9/2022 9:59 AM

Date