

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

0716380  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/23/2018 5:43:36 PM  
Fee receipt: \$10.00

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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

**DIXIE FARM STORE PROPERTIES, LLC**

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 1145  
ELIZABETHTOWN, KY 42702-1145

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

702 FOXFIRE ROAD  
ELIZABETHTOWN, KY 42702-1145

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

BROWN GWYNN, MANAGER

Signature and Title

Type or print name and title

4/23/2018 5:43 PM

Date