

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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<http://www.sos.ky.gov>

**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

J & S MINI-MART, LLC

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

1. Address of current principal office

5081 N. KY. HIGHWAY 15
PO BOX 902
BONNYMAN, KY 41719

2. Principal office is hereby changed to:

245 White Rock Lane
BONNYMAN, KY 41719

3. Signature of officer or chairman of the board

Lea Sparks, Co Owner

Signature and Title

Type or print name and title

3/13/2011 3:51 PM

Date