

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

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Michael G. Adams
KY Secretary of State
Received and Filed

PPOC

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Michael G. Adams
Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

B. J.'S MARKET, INC.

and for that purpose submits the following statements:

1. Address of current principal office

C/O WILLIAM SMITH
649 WILBURN STREET
LONDON, KY 40741

2. Principal office is hereby changed to:

215 W. 12TH STREET
LONDON, KY 40741

3. Authorized Signature of Entity

Timothy Smith, President

Signature and Title

Timothy Smith, President

Type or print name and title

10/14/2024 1:51 PM

Date