

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

0034390  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/1/2019 8:57:26 AM  
Fee receipt: \$10.00

PPOC

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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

**MCCONNELL APPLIANCE CO.**

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

**1. Address of current principal office**

5203 DIXIE HWY  
LOUISVILLE, KY 40216

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

325 NELLIE WAY  
BROOKS, KY 40109

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

THOMAS A MCCONNELL JR, PRESIDENT

Signature and Title

Type or print name and title

4/1/2019 8:57 AM

Date