Commonwealth of Kentucky Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Statement of Change of Principal Office Address

POC

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Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

Centerfield Wine & Liquors, Inc.

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

1. Address of current principal office	2. Principal office is hereby changed to:
2700 W Hwy 22 B	5010 Fairview Dr
Crestwood, KY 40014	Crestwood, KY 400149231
3. Signature of officer or chairman of the boar	d
Roman Duchnowski	
Signature and Title	<u>-(115)</u>
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Type or print name and title	
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