

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
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Alison Lundergan Grimes  
KY Secretary of State  
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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

**WRIGLEY INVESTMENT, INC.**

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

**1. Address of current principal office**

198 S CAROL MALONE BLVD  
GRAYSON, KY 41143

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

4875 US 60 East  
4875 US 60 East  
Morehead  
Morehead, KY 40351

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

Danny Meenach, CFO

Signature and Title

Type or print name and title

1/21/2019 11:57 AM

Date