

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

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

4875 US RT 60 EAST
4875 US RT 60 EAST
MOREHEAD
MOREHEAD, KY 40351

2. Principal office is hereby changed to:

4875 US RT 60 East
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 12:48 PM

Date