

**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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Frankfort, KY 40602-0718  
(502) 564-3490  
<http://www.sos.ky.gov>

**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

**FAMILY MART INC.**

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

**1. Address of current principal office**

FAMILY MART, INC  
BARRY PENN  
169 AURORA DRIVE  
GRAY, KY 40734

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

317 College Street  
BARRY PENN  
317 College Street  
Barbourville  
Barbourville, KY 40906

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

Barry Penn, Vice President

Signature and Title

Type or print name and title

10/5/2020 10:54 AM

Date