

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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**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

MENARD, INC.

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

1. Address of current principal office

4777 MENARD DRIVE
EAU CLAIRE, WI 54703

2. Principal office is hereby changed to:

5101 MENARD DRIVE
EAU CLAIRE, WI 54703

3. Signature of officer or chairman of the board

JR Menard III, EVP & Treasurer

Signature and Title

Type or print name and title

5/30/2014 12:26 PM

Date