

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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

PIGEON ROOST TOBACCO DISCOUNT, LLC

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

1. Address of current principal office

C/O BRENDA MILLER
PO BOX 399
BULAN, KY 41722

2. Principal office is hereby changed to:

C/O BRENDA MILLER
4852 East KY Highway 80
Hazard, KY 41701

3. Signature of officer or chairman of the board

Brenda Miller, Owner

Signature and Title

Type or print name and title

6/26/2012 3:28 PM

Date