

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

McQueen Retail, LLC

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

1. Address of current principal office

1500 North Main St  
Monticello, KY 42633

2. Principal office is hereby changed to:

1520 North Main St  
Suite 2  
Monticello, KY 42633

3. Signature of officer or chairman of the board

Jonathan McQueen, Owner

Signature and Title

Type or print name and title

10/22/2014 11:49 AM

Date