

7/2/2018
0300188

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**Statement of Change of
Registered Office, Registered
Agent, or Both**

RAC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the registered office, registered agent, or both on behalf of

CLARK SEAFOOD SHOPPES, INC.

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

1. Name of current registered agent

SCOTT R. COX

2. Registered agent is hereby changed to:

Carol Kassai

3. Address of current registered office

500 MEIDINGER TOWER
LOUISVILLE, KY 40202

4. Registered office is hereby changed to:

3624 Lexington Rd
LOUISVILLE, KY 40207

5. Signature of officer or chairman of the board

Carol Kassai, Vice President

Signature and Title

Type or print name and title

7/2/2018 10:11 AM

Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.

Carol Kassai

Signature and Title

Type or print name and title