



COMMONWEALTH OF KENTUCKY  
OFFICE OF SECRETARY OF STATE  
STATE CAPITOL  
FRANKFORT 40601

August 9, 1977

Drexell R. Davis  
Secretary of State

Clinton H. Newman II  
Assistant Secretary of State

602/564-3490

Corporation Department  
602/564-7330

J. Bacon & Sons  
3600 Bardstown RD.  
Louisville, KY 40218

RE:::: CHANGE OF REGISTERED AGENT OR ADDRESS

Dear Sir:

We received your annual report for 1977 and note that you made a correction in section B. The registered agent or address was changed from

Marvin Dorethy to M. Marquis

Assuming this information is correct it will be necessary for you to complete the enclosed form and return to us with a check for \$10.00. This form must be completed before we can make the change.

If we can be of further assistance in this matter please do not hesitate to contact us.

Sincerely,

*Drexell R. Davis*  
Drexell R. Davis  
Secretary of State