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# Commonwealth of Kentucky

OFFICE OF  
SECRETARY OF STATE

DREXELL R. DAVIS  
Secretary



FRANKFORT  
KENTUCKY RECEIVED

MAY 19 1986

SECRETARY OF STATE  
COMMONWEALTH OF KY

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH

Pursuant to the provisions of Kentucky Revised Statutes Chapter 271A, the undersigned corporation organized in the state of Kentucky submits the following statement for the purpose of changing its registered office or registered agent or both in the Commonwealth of Kentucky:

The name of the corporation Teague Grocery Co. Inc.

Address of its present registered office 981 South Third Street, Louisville, Ky.

Address of registered office is hereby changed to 4445 Manslick Road  
Louisville, Kentucky 40216

Name of present registered agent John A. Elsner

Name of registered agent is hereby changed to Edward E. Teague

The address of its registered office and the address of the business office of its registered agent, as changed will be identical. Such change was authorized by resolution adopted by its Board of Directors.

Dated May 13, 1986.

440708

Teague Grocery Co. Inc.  
CORPORATION

By Edward E. Teague  
PRESIDENT OR VICE PRESIDENT ONLY

President  
TITLE

### INSTRUCTIONS

1. Mail to Secretary of State, Capital Building, Frankfort, Kentucky 40601.
2. Enclose fee of \$10.00. Make check payable to "Kentucky State Treasurer."
3. Submit in duplicate. All copies must be originally signed.
4. A post office box number is not acceptable unless it is accompanied by a street, highway, apartment, etc.
5. Registered agent must be a Kentucky resident or corporation. Registered address must be in Kentucky.

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SECRETARY OF STATE OF KENTUCKY  
FRANKFORT, KENTUCKY

MAY 22 1986

\$10.00

Drexell R. Davis