

74461
Commonwealth of Kentucky
Department of State



Office of Secretary of State

GEORGE GLENN HATCHER, SECRETARY

Corporation Process Agent Certificate

The Articles of Incorporation or a statement of corporation as required by the Kentucky Revised Statutes, Subsection (1) of 271.035, and 271.385, have been filed and recorded in this office, designating

Name Wm. A. Gardner

Address 1112 Ky. Home Life Bldg., Louisville, Kentucky, as an authorized agent or agents and its registered office in this state upon whom process can be served for the

SUBURBAN STORES, INC.

a corporation of Kentucky

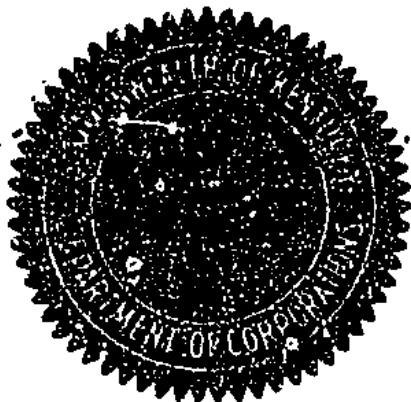
This certificate is evidence that the said corporation is now authorized to transact business in this state, subject to all restrictions imposed by law.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal,

Done at Frankfort, this 5th day of June, 19 52

George Glenn Hatcher
Secretary of State

By D. J. H.
Deputy, Corporation Department.



SECRETARY OF STATE

TO BE FILED WITH

Commonwealth of Kentucky



GEORGE GLENN HATCHER
Secretary of State, Frankfort, Kentucky

STATEMENT OF CORPORATION (Domestic or Foreign) FOR DESIGNATING PROCESS AGENTS

Address of Home Office 1112 Ky. Home Life Bldg.
Louisville, Kentucky
Mailing Address 1112 Ky. Home Life Bldg.
Louisville, Kentucky

SIR: Notice is hereby given that,
SUBURBAN STORES, INC.

(Name of Corporation)
is a corporation of the State of Kentucky

The Kentucky business or registered office address is ~~xxx~~
1112 Ky. Home Life Bldg., Louisville, Kentucky

Date incorporated or qualified in Ky. August 12, 1947

Name of authorized agent or agents, street and post office address as follows:
Wm. A. Gardner, 1112 Ky. Home Life Bldg., Louisville, Ky.
....., Ky.
....., Ky.

is ~~not~~ our agent... thereof, upon whom process can be served in any suit that may be brought against our Company, within the State of Kentucky.

Has this corporation had a former agent? Yes or No... Yes

Done at Louisville, Ky. this 4th day of June, 1951.

Signature [Handwritten Signature], President

Print Name Wm. A. Gardner

Signature [Handwritten Signature], Secretary

Print Name Henry E. McElwain, Jr.

All Corporations shall at all times, have one or more known places of business in this state, and an authorized agent or agents there, upon whom process may be executed.

RECEIVED
JUN 5 1951
7:00 AM

(FILING AND RECORDING FEE \$5.00) pd 6-5-51

cc filed as case 6-5-51
Process agent:
HELM BRUCE JR,
1545 BARDSTOWN RD,
LOUISVILLE, KY