

Commonwealth of Kentucky

OFFICE OF
SECRETARY OF STATE

FRANCES JONES MILLS
Secretary



FRANKFORT,
KENTUCKY

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 Convenient Food Mart #174, Inc.
Address of its present registered office 109 East Columbia Street, Greensburg, Kentucky 42743
Address of registered office is hereby changed to 109 East Columbia Street, Greensburg, Kentucky 42743

Name of present registered agent Wendell D. Edlin

Name of registered agent is hereby changed to Ben C. Montgomery

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. **369486**

Dated October 30, 19 84

ORIGINAL COPY
SNC FILED
SECRETARY OF STATE OF KENTUCKY
FRANKFORT, KENTUCKY
CA 10.00
OCT 31 1984

Convenient Food Mart #174, Inc.
CORPORATION

By Ben C. Montgomery
PRESIDENT OR VICE PRESIDENT ONLY
President

INSTRUCTIONS

1. Mail to Secretary of State, Capitol 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.

Deputy Secretary