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AMOUNT \$10

OFFICE OF THE SECRETARY OF STATE
BREMER EHRLER, SECRETARY OF STATE
STATEMENT OF CHANGE
OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH

Pursuant to the provisions of Kentucky Revised Statutes Chapters 271B or 273, 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 SMITH DISTRIBUTORS INC. (ACCOUNT 54890)
Street address of its present registered office 1418 SANITA ROAD, LOU. KY. 40213
Street address of registered office is hereby changed to 4333 POPLAR LEVEL ROAD, LOU. KY. 40213

Name of present registered agent DAN SMITH

Name of registered agent is hereby changed to JOHN N. BELCHER

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Dated 1-5, 1990.

SMITH DISTRIBUTORS, INC.
Name of Corporation

By John N. Belcher
Signature of Officer John N. Belcher

PRESIDENT
Title of Officer

CONSENT OF NEW AGENT

I consent to serve as new registered agent for this corporation.

John N. Belcher
Signature of New Agent John N. Belcher