

Commonwealth of Kentucky

OFFICE OF
SECRETARY OF STATE

DREXELL R. DAVIS
Secretary



FRANKFORT, KENTUCKY RECEIVED

APR 17 1984
10.00 hr
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 under-
signed corporation organized in the state of KENTUCKY submits the fol-
lowing 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 No. 16, Inc. 342417
Address of its present registered office 316 Wallace Avenue
St. Matthews, Kentucky 40207
Address of registered office is hereby changed to same

Name of present registered agent Thomas C. Hite, Jr.

Name of registered agent is hereby changed to Charles E. Jennings

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

Dated April 2, 19 84.

Convenient Food Mart No. 16, Inc.
CORPORATION

By Charles E. Jennings
PRESIDENT OR VICE PRESIDENT ONLY

President

TITLE
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.

ORIGINAL COPY FILED
SECRETARY OF STATE OF KENTUCKY
FRANKFORT, KENTUCKY

APR 20 1984

Drexell R. Davis
SECRETARY OF STATE