

# Commonwealth of Kentucky

OFFICE OF  
SECRETARY OF STATE

DREXELL R. DAVIS  
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 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 APPLIANCE WORLD, INC.

Address of its present registered office 749 PRESTONSBURG ST. W. LIBERTY, KY.

Address of registered office is hereby changed to P.O. BOX 404

WEST LIBERTY, KY. 41472

Name of present registered agent HARRY D. LINDON

Name of registered agent is hereby changed to JERRY K. LINDON

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 JUNE 8, 1985.

APPLIANCE WORLD, INC.  
CORPORATION

By Jerry K. Lindon 404653  
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 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

Ch 10-00  
JUL 5 1985

D. Rex Davis