

# Commonwealth of Kentucky

OFFICE OF  
SECRETARY OF STATE

DREXELL R. DAVIS  
Secretary



SECRETARY OF STATE  
RECEIVED  
FRANKFORT  
KENTUCKY

MAY 17 1976  
JUN 2 - 1976

Commonwealth of Kentucky

Commonwealth of Kentucky

## STATEMENT OF CHANGE

### OF REGISTERED OFFICE OR REGISTERED AGENT 19616 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 JELICO GROCERY COMPANY

Address of its present registered office 102 E. Railroad Ave., Harlan, Ky.

Address of registered office is hereby changed to 102 E. Railroad Avenue, Harlan, Kentucky 40831

Name of present registered agent J. B. DOUGLASS

Name of registered agent is hereby changed to J. B. DOUGLASS

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 May 14, 1976

JELICO GROCERY COMPANY  
CORPORATION  
By [Signature]  
PRESIDENT OR VICE PRESIDENT ONLY

President  
TITLE

ORIGINAL COPY  
FILED  
SECRETARY OF STATE OF KENTUCKY  
FRANKFORT, KENTUCKY

JUN 8 1976

Drexell R. Davis  
SECRETARY OF STATE

#### 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.