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# Commonwealth of Kentucky

OFFICE OF  
SECRETARY OF STATE

DREXELL R. DAVIS  
Secretary



FRANKFORT,  
KENTUCKY SECRETARY OF STATE

RECEIVED

MAY 09 1977  
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COMMONWEALTH OF KENTUCKY

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH

57432

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 Tri-State Wholesale Co.

Address of its present registered office 416 North Main Street, Middlesboro, KY 40965

Address of registered office is hereby changed to 102 E. Railroad Avenue

P. O. Box 778, Harlan, KY 40831

Name of present registered agent J. B. Douglass

Name of registered agent is hereby changed to Paul B. Whitaker

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 6, 1977.

Tri-State Wholesale Company

CORPORATION

By Hugh Tester

PRESIDENT OR VICE PRESIDENT ONLY

President

TITLE

ORIGINAL COPY  
FILED  
SECRETARY OF STATE - KENTUCKY  
MAY 16 1977

Drexell 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.

A POST OFFICE BOX NUMBER IS NOT ACCEPTABLE UNLESS IT IS ACCOMPANIED BY A STREET, HIGHWAY, APARTMENT, ETC.