#429581

JOHN Y. BROWN III
SECRETARY OF STATE

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$10.00
JUL 27 11 35 AM '99
JOHN Y. BROWN III
SECRETARY OF STATE
BY

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH

Pursuant to the provisions of Chapters 271B or 273 of the Kentucky Revised Statutes, the undersigned hereby applies to change the registered office or registered agent, or both on behalf of

P & J Marketing Incorporated
(Exact name of corporation)

which is organized in the state of Kentucky, and for that purpose submits the following statements:

1. Name of current registered agent

Floyd E Bottorff

2. Registered agent is hereby changed to

C T CORPORATION SYSTEM

3. Address of current registered office

2516 B Plantside Drive
~~Louisville, Kentucky 40299~~

4. Registered office is hereby changed to

C/O C T CORPORATION SYSTEM
Kentucky Home Life Building
Louisville, Kentucky 40202

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

5. Signature of officer or chairman of the board

Patricia E Watkins President
Signature and Title
PATRICIA E WATKINS President
Type or Print Name and Title

Dated: 5/27/99

6. Consent of Registered Agent

I, C T CORPORATION SYSTEM
(Print or type name)

consent to serve as the registered agent on behalf of the corporation.

Signature of Registered Agent

Assistant Secretary
Type or Print Name & Title, if applicable

SSC-107 (7/98)

(See attached sheet for instructions)

(KY007 - 7/2398)
CT System