

5/15/2012  
0037004

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
<http://www.sos.ky.gov>

Statement of Change of  
Registered Office, Registered  
Agent, or Both

RAC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the registered office, registered agent, or both on behalf of

**WENDY'S OF BOWLING GREEN, INC.**

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

**1. Name of current registered agent**

DAVID WOODY

**2. Registered agent is hereby changed to:**

JIMMY HODGKINS

**3. Address of current registered office**

2501 CROSSINGS BLVD  
SUITE 300  
BOWLING GREEN, KY 42104

**4. Registered office is hereby changed to:**

2501 CROSSINGS BLVD  
SUITE 300  
BOWLING GREEN, KY 42104

**5. Signature of officer or chairman of the board**

JOHN HUGHES, PRESIDENT

Signature and Title

Type or print name and title

5/15/2012 9:38 AM

Date

**6. Consent of new agent**

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

JIMMY HODGKINS

Signature and Title

Type or print name and title