

3/28/2016
0143204

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

P601
0143204
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/28/2016 11:30:22 AM
Fee receipt: \$10.00

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

PIZZA WHOLESALE OF LEXINGTON, INCORPORATED

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

1. Name of current registered agent

JAMES S. HUNT

2. Registered agent is hereby changed to:

ERIN HUNT FERGUSON

3. Address of current registered office

110 CLEVELAND DRIVE
P. O. BOX 757
PARIS, KY 40361

4. Registered office is hereby changed to:

110 CLEVELAND DRIVE
P. O. BOX 757
PARIS, KY 40361

5. Signature of officer or chairman of the board

Dennis V Swan, Controller
Signature and Title

Type or print name and title

3/28/2016 11:30 AM
Date

6. Consent of new agent

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

Erin Hunt Ferguson
Signature and Title

Type or print name and title