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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
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<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

L & M BAG & SUPPLY CO., INC.

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

1. Name of current registered agent

Derek Alldaffer

2. Registered agent is hereby changed to:

Derek Alldaffer

3. Address of current registered office

600 West Wind Way
Crestwood, KY 40014

4. Registered office is hereby changed to:

17449 Curry Branch Road
Louisville, KY 40245

5. Signature of officer or chairman of the board

Leslie Shealey, Secretary
Signature and Title

Type or print name and title

1/25/2016 10:22 AM
Date

6. Consent of new agent

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

Derek Alldaffer
Signature and Title

Type or print name and title