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0765108

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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

KARPET KORNER INC.

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

1. Name of current registered agent

BOB D CORNMAN

2. Registered agent is hereby changed to:

EARL L WATTS

3. Address of current registered office

117 N 17TH STREET
MAYFIELD, KY 42066

4. Registered office is hereby changed to:

117 N 17TH STREET
PO BOX 384
MAYFIELD, KY 42066

5. Signature of officer or chairman of the board

STUART B MARTIN, SOLE OFFICER

Signature and Title

Type or print name and title

5/17/2011 9:50 AM

Date

6. Consent of new agent

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

EARL L WATTS

Signature and Title

Type or print name and title