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Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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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

MINI MIX OF LOUISVILLE, INC.

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

1. Name of current registered office

TIMOTHY HENNINGER

2. Registered agent is hereby changed to:

TIMOTHY HENNINGER

3. Address of current registered office

263 EILER AVE.
LOUISVILLE, KY 40233

4. Registered office is hereby changed to:

5702 CAMP GROUND ROAD
LOUISVILLE, KY 40216

5. Signature of officer or chairman of the board

Timothy Henninger, President
Signature and Title
Type or print name and title
6/28/2010 10:10 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
Timothy Henninger
Signature and Title
Type or print name and title