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0722212

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
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

Bargain Barn Flea Market LLC

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

1. Name of current registered agent

Laurel Lee Wathen

2. Registered agent is hereby changed to:

Jackie F. Drake

3. Address of current registered office

9402 National Turnpike
Fairdale, KY 40118

4. Registered office is hereby changed to:

9402 National Turnpike
Fairdale, KY 40118

5. Signature of officer or chairman of the board

Jackie F. Drake, owner
Signature and Title

Type or print name and title

10/4/2010 1:42 PM
Date

6. Consent of new agent

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

Jackie F. Drake
Signature and Title

Type or print name and title