

7/3/2014
0875528

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0875528
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
(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

Helen Food Mart, LLC

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

1. Name of current registered agent

Beach Craigmyle

2. Registered agent is hereby changed to:

Najmus Saher

3. Address of current registered office

105 S 1st Ave
Ste. 103
LaGrange, KY 40031

4. Registered office is hereby changed to:

105 S 1st Ave
Ste. 103
LaGrange, KY 40031

5. Signature of officer or chairman of the board

Najmus Saher, Manager
Signature and Title
Type or print name and title
7/3/2014 5:14 AM
Date

6. Consent of new agent

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