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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
(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

CAPPY'S CARAMEL CORN, LLC

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

1. Name of current registered agent

MARGARET AMY WALLACE

2. Registered agent is hereby changed to:

MARGARET AMY WALLACE

3. Address of current registered office

8350 CAMP ERNST RD
UNION, KY 41091

4. Registered office is hereby changed to:

1600 Ruddles Mill Rd
Paris, KY 40361

5. Signature of officer or chairman of the board

Margaret Amy Wallace, Member
Signature and Title

Type or print name and title

6/30/2015 10:54 AM
Date

6. Consent of new agent

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

Margaret Amy Wallace
Signature and Title

Type or print name and title