

12/30/2010  
0452232

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

P601  
0452232  
Trey Grayson  
Secretary of State  
Received and Filed  
12/30/2010 4:07:29 PM  
Fee receipt: \$10.00

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

**PAPA'S PROPERTIES, INC.**

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

**1. Name of current registered agent**

TOMMY W. HILTZMAN

**2. Registered agent is hereby changed to:**

TOMMY W. HILTZMAN

**3. Address of current registered office**

1971 BARDSTOWN ROAD  
SUITE 1  
LOUISVILLE, KY 40205

**4. Registered office is hereby changed to:**

2900 E. Hwy 42  
LaGrange, KY 40031

**5. Signature of officer or chairman of the board**

TOMMY W. HILTZMAN, President  
Signature and Title  
Type or print name and title  
12/30/2010 4:07 PM  
Date

**6. Consent of new agent**

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