

6/25/2013  
0652345

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

**MULTI-FAST FOOD, LLC**

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

**1. Name of current registered agent**

JAMES MILLS

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

JAMES MILLS

**3. Address of current registered office**

ROUTE 292  
FAST LANE OFFICE BUILDING  
LOVELY, KY 41231

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

1441 RIVERFRONT ROAD  
SUITE 200  
LOVELY, KY 41231

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

JAMES H BOOTH, PRESIDENT  
Signature and Title  
Type or print name and title  
6/25/2013 12:36 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