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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

**LONG JOHN SILVER'S NATIONAL PURCHASING CO-OP, INC.**

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

**1. Name of current registered agent**

MR SERVICES, LLC

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

FBT LLC

**3. Address of current registered office**

401 SOUTH 4TH STREET  
SUITE 2500  
LOUISVILLE, KY 40202

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

401 SOUTH 4TH STREET  
32nd Floor  
LOUISVILLE, KY 40202

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

Jay Shoffner, Chairman of the Board of Directors  
Signature and Title  
Type or print name and title  
10/15/2012 9:49 AM  
Date

**6. Consent of new agent**

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