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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
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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

FBT LLC

2. Registered agent is hereby changed to:

FBT LLC

3. Address of current registered office

401 SOUTH 4TH STREET
32ND FLOOR
LOUISVILLE, KY 40202

4. Registered office is hereby changed to:

400 W Market 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
10/22/2012 9:30 AM
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