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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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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

KELLEY-WIGGINS FURNITURE, INC.

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

1. Name of current registered agent

DANNY N. KELLEY

2. Registered agent is hereby changed to:

DANNY N. KELLEY

3. Address of current registered office

305 N. MAIN ST.
BENTON, KY 42025

4. Registered office is hereby changed to:

3801 Hinkleville road
P.O. Box 8501
Paducah, KY 42001

5. Signature of officer or chairman of the board

Dan Kelley, President
Signature and Title
Type or print name and title
6/30/2012 10:49 AM
Date

6. Consent of new agent

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