

5/23/2013
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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0796271
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/23/2013 9:26:31 PM
Fee receipt: \$10.00

Alison Lundergan Grimes
Secretary of State
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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

The Good Grub Company, LLC

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

1. Name of current registered agent

Jeremy Chappell

2. Registered agent is hereby changed to:

Jeremy Chappell

3. Address of current registered office

11902 Longview Farm Drive
Louisville, KY 40299

4. Registered office is hereby changed to:

940 Park Rd
Hawesville, KY 42348

5. Signature of officer or chairman of the board

Jeremy Chappell, Member
Signature and Title

Type or print name and title

5/23/2013 9:26 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