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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary o

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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

JACK N' YOUR BOX, LLC

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

1. Name of current registered agent

UNITED STATES CORPORATION AGENTS, INC.

2. Registered agent is hereby changed to:

Jack Luallen

3. Address of current registered office

2333 ALEXANDRIA DRIVE
LEXINGTON, KY 40504

4. Registered office is hereby changed to:

64 Amelia St
Newport, KY 41071

5. Signature of officer or chairman of the board

Jack H. Luallen, Member
Signature and Title

Type or print name and title

4/18/2012 7:10 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.

Jack H. Luallen
Signature and Title

Type or print name and title