

7/2/2014
0585080

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0585080
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

STOP N SHOP, LLC

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

1. Name of current registered agent

PINKI SINGH

2. Registered agent is hereby changed to:

PINKI SINGH

3. Address of current registered office

1330 FULTON RD
WINCHESTER, KY 40391

4. Registered office is hereby changed to:

120 South Main Street
WINCHESTER, KY 40392

5. Signature of officer or chairman of the board

Pinki Singh, Member
Signature and Title

Type or print name and title

7/2/2014 2:41 PM
Date

6. Consent of new agent

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

Pinki Singh
Signature and Title

Type or print name and title