8/30/2011
0226884

Commonwealth of Kentucky
Elaine N. Walker, Secretary of Sta

P601
0226884
Elaine N. Walker
Secretary of State
Received and Filed
8/30/2011 11:14:16 AM
Fee receipt: $10.00

Elaine N. Walker
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

DRAFFEN MART, INC.

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

1. Name of current registered agent

JOHN M. DRAFFEN

2. Registered agent is hereby changed to:

JAMES L. DRAFFEN, JR.

3. Address of current registered office

PO BOX 287
MAIN & C STREETS
CALVERT CITY, KY 42029

4. Registered office is hereby changed to:

PO BOX 287
MAIN & C STREETS
CALVERT CITY, KY 42029

5. Signature of officer or chairman of the board

JAMES L. DRAFFEN, JR., PRESIDENT
Signature and Title

Type or print name and title

8/30/2011 11:14 AM
Date

6. Consent of new agent

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

JAMES L. DRAFFEN, JR.
Signature and Title

Type or print name and title