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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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<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

DEPOT DELI, INC.

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

1. Name of current registered agent

SALEMEH ELIAS

2. Registered agent is hereby changed to:

John Elias

3. Address of current registered office

4200 JOHN ALDEN LANE
LEXINGTON, KY 40504

4. Registered office is hereby changed to:

816 Wellington Way
LEXINGTON, KY 40503

5. Signature of officer or chairman of the board

John Elias, President
Signature and Title

Type or print name and title

1/26/2012 9:09 PM
Date

6. Consent of new agent

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

John Elias
Signature and Title

Type or print name and title