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0026195

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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Frankfort, KY 40602-0718
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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

JIM'S FURNITURE AND APPLIANCE, INC.

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

1. Name of current registered agent

TAMARA E. WILLIAMS

2. Registered agent is hereby changed to:

EDGAR EVERMAN

3. Address of current registered office

116 SWEETWATER LANE
GRAYSON, KY 41143

4. Registered office is hereby changed to:

202 ROBERT & MARY AVENUE
P.O. BOX 335
GRAYSON, KY 41143

5. Signature of officer or chairman of the board

EDGAR EVERMAN, PRESIDENT

Signature and Title

Type or print name and title

12/11/2013 1:57 PM

Date

6. Consent of new agent

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

EDGAR EVERMAN

Signature and Title

Type or print name and title