

6/29/2013
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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0842995
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/29/2013 1:46:52 AM
Fee receipt: \$10.00

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Alison Lundergan Grimes
Secretary of State
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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

Hub Coffee Holding Company Limited Liability Company

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

1. Name of current registered agent

Lori Ann McCreary

2. Registered agent is hereby changed to:

Lori Ann McCreary

3. Address of current registered office

901 Seneca Park
Lexington, KY 40515

4. Registered office is hereby changed to:

808 Westchester Dr
Lexington, KY 40502

5. Signature of officer or chairman of the board

Lori A McCreary, Mbr/mgr
Signature and Title
Type or print name and title
6/29/2013 1:46 AM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
Lori A McCreary
Signature and Title
Type or print name and title