8/13/2014
0335696

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary o

P601
0335696
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
8/13/2014 9:20:28 PM
Fee receipt: $10.00

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

CANTRELL'S 1ST STOP, INC.

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

1. Name of current registered agent

ANDREW S. HORNE

2. Registered agent is hereby changed to:

ANDREW S. HORNE

3. Address of current registered office

3037 CADDIS LANE

LEXINGTON, KY 40511

4. Registered office is hereby changed to:

105 Goodrich
LEXINGTON, KY 40503

5. Signature of officer or chairman of the board

Marilee Stephenson, Asst. Secretary/Attorney
Signature and Title

Type or print name and title

8/13/2014 9:20 PM
Date

6. Consent of new agent

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

Signature and Title

Type or print name and title