

5/9/2013
0724197

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0724197
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/9/2013 1:27:01 PM
Fee receipt: \$10.00

L905

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

CHAMPION WHOLESALE DISTRIBUTION, LLC

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

1. Name of current registered agent

KENNETH S. MATHIS

2. Registered agent is hereby changed to:

Susan Whittinghill

3. Address of current registered office

1728 GAGEL AVENUE
LOUISVILLE, KY 40216

4. Registered office is hereby changed to:

Susan Whittinghill
Champion Wholesale Distribution, LLC
370 Cal Batsel Road
Bowling Green, KY 42104

5. Signature of officer or chairman of the board

Kevin Dennis, Member
Signature and Title

Type or print name and title

5/9/2013 1:27 PM
Date

6. Consent of new agent

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

Susan Whittinghill
Signature and Title

Type or print name and title