

6/24/2021
1092405

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
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

Dales Groceries LLC

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

1. Name of current registered agent

Charles Jones

2. Registered agent is hereby changed to:

eResidentAgent, Inc.

3. Address of current registered office

315 High St
Frankfort, KY 40601

4. Registered office is hereby changed to:

306 West Main Street, Suite 512
Frankfort, KY 40601

5. Signature of officer or chairman of the board

Jordan Smith, Manager
Signature and Title

Type or print name and title
6/24/2021 6:12 PM
Date

6. Consent of new agent

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

Erika Easter
Signature and Title

Type or print name and title