

7/21/2011  
0539526

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

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Secretary of State  
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Elaine N. Walker  
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

**CAFFEE GROUP, LLC**

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

**1. Name of current registered agent**

WENDY CAFFEE

**2. Registered agent is hereby changed to:**

Terry D. Caffee

**3. Address of current registered office**

712 MATLOCK RD.  
ABURN, KY 42206

**4. Registered office is hereby changed to:**

102 E. 12th. St.  
Bowling Green, ky 42101

**5. Signature of officer or chairman of the board**

Terry D. Caffee, Owner  
Signature and Title

Type or print name and title

7/21/2011 1:16 PM  
Date

**6. Consent of new agent**

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

Terry D. Caffee  
Signature and Title

Type or print name and title