

2/11/2009
0559433

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
Received and Filed
2/11/2009 2:35:23 PM
Fee receipt: \$5.00

Trey Grayson
Secretary of State
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Frankfort, KY 40602-0718
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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

JESH'S PROFIT IV, INC.

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

1. Name of current registered office

LUCY LIU

2. Registered agent is hereby changed to:

LUCY LIU

3. Address of current registered office

1212 BOX OF DONUTS DRIVE
FRANKFORT, KY 40601

4. Registered office is hereby changed to:

1212 BOX OF DOUGHNUTS DRIVE
FRANKFORT, KY 40601

5. Signature of officer or chairman of the board

Steve, King
Signature and Title

Type or print name and title

2/11/2009 2:35 PM
Date

6. Consent of new agent

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

LUCY LIU
Signature and Title

Type or print name and title