5/7/2009 0559433

Commonwealth of Kentucky Trey Grayson, Secretary of State

Trey Grayson Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

1. Name of current registered office

Statement of Change of Registered Office, Registered Agent, or Both

2. Registered agent is hereby changed to:

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:

DREW BARRYMORE	DREW BARRYMORE
3. Address of current registered office	4. Registered office is hereby changed to:
1213 BOX OF DOUGHNUTS DRIVE FRANKFORT, KY 40601	1269 BOX OF DOUGHNUTS WAY FRANKFORT, KY 40601
233 O.L.	
5. Signature of officer or chairman of the board	6. Consent of new agent
5. Signature of officer or chairman of the board Steve Spisak, Chairman MAO	6. Consent of new agent I consent to serve as the new registered agent on behalf of this corporation.
	I consent to serve as the new registered agent on
Steve Spisak, Chairman MAO Signature and Title	I consent to serve as the new registered agent on behalf of this corporation.
Steve Spisak, Chairman MAO	I consent to serve as the new registered agent on behalf of this corporation. Drew Barrymore

N601

0559433 Trey Grayson Secretary of State Received and Filed

5/7/2009 4:36:45 PM Fee receipt: \$5.00

Commonwealth of Kentucky Trey Grayson, Secretary of State

5/7/2009

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Statement of Change of Registered Office, Registered Agent, or Both

RAC

