5/15/2009 0559433

Commonwealth of Kentucky Trey Grayson, Secretary of State

0559433 Trey Grayson Secretary of State Received and Filed 5/15/2009 5:35:36 PM

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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 BARRYMOST	DREW BARRYMORE
3. Address of current registered office	4. Registered office is hereby changed to:
1269 BOX OF DOUGHNUTS BOULEVARD FRANKFORT, KY 40601	1269 BOX OF DOUGHNUTS BOULEVARD FRANKFORT, KY 40601
CESSO PIVILE	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
5. Signature of officer or chairman of the board 6. Consent of new agent	
Steve, Feret Queen	I consent to serve as the new registered agent on behalf of this corporation.
Signature and Title	DREW BARRYMORE
Type or print name and title	Signature and Title
5/15/2009 5:35 PM Date	Type or print name and title