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0559433

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0559433
Trey Grayson
Secretary of State
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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

DREW BARRYMORE

2. Registered agent is hereby changed to:

DREW BARRYMORE

3. Address of current registered office

1269 BOX OF DOUGHNUTS ROUNDABOUT
FRANKFORT, KY 40601

4. Registered office is hereby changed to:

1269 BOX OF DOUGHNUTS PARKWAT
FRANKFORT, KY 40601

5. Signature of officer or chairman of the board

Ferret Buehler, Baby
Signature and Title

Type or print name and title

5/19/2009 12:48 PM
Date

6. Consent of new agent

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

DREW BARRYMORE
Signature and Title

Type or print name and title