

6/16/2011
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Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Secretary of State
Received and Filed
6/16/2011 2:40:55 PM
Fee receipt: \$10.00

P601

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

CHIRICO'S INC.

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

1. Name of current registered agent

KATHRYN BURKE

2. Registered agent is hereby changed to:

Frank J Chirico

3. Address of current registered office

161 COLLEGE STREET
P.O. BOX 1544
PIKEVILLE, KY 41502

4. Registered office is hereby changed to:

235 Main Street
PIKEVILLE, KY 41502

5. Signature of officer or chairman of the board

Frank J Chirico, President
Signature and Title

Type or print name and title

6/16/2011 2:40 PM
Date

6. Consent of new agent

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

Frank J Chirico
Signature and Title

Type or print name and title