| 2/21/2014<br>0624141 | Commonwealth of Kentucky<br>Alison Lundergan Grimes, Secretary o |                       | L905 |
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Alison Lundergan Grimes Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

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

N Fee receipt: \$10.00

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

## **EZ MART 2005, LLC**

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

| 1. Name of current registered agent     | 2. Registered agent is hereby changed to:  |
|---|--|
|   | MONJUR MORSHED                             |
| 3. Address of current registered office | 4. Registered office is hereby changed to: |
| 503 E. THIRD ST.<br>LEXINGTON, KY 40508 | 503 E. THIRD ST.<br>LEXINGTON, KY 40508    |

| 5. Signature of officer or chairman of the board | 6. Consent of new agent   |
|--|---|
| MONJUR MORSHED, MEMBER                           | I consent to serve as the new registered agent on behalf of this corporation. |
|  | MONJUR MORSHED  |
| Type or print name and title                     | Signature and Title   |
| 2/21/2014 12:47 PM                               | Type or print name and title  |
| Date   |   |