

11/9/2009
0712147

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0712147
Trey Grayson
Secretary of State
Received and Filed
11/9/2009 1:40:00 PM
Fee receipt: \$10.00

Trey Grayson
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

MAXWELL & SONS DISTRIBUTING, LLC

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

1. Name of current registered office

CSC-LAWYERS INCORPORATING SERVICE
COMPANY

2. Registered agent is hereby changed to:

KENNETH A. MAXWELL

3. Address of current registered office

421 WEST MAIN STREET
FRANKFORT, KY 40601

4. Registered office is hereby changed to:

25 MAREWOOD DRIVE
LANCASTER, KY 40444

5. Signature of officer or chairman of the board

BRYAN E. MAXWELL, CO-OWNER
Signature and Title
Type or print name and title
11/9/2009 1:40 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
BRYAN E. MAXWELL
Signature and Title
Type or print name and title