

3/4/2016
0924353

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0924353
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/4/2016 9:45:19 AM
Fee receipt: \$10.00

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 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

Country Market LLC

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

1. Name of current registered agent

Joseph Sydow

2. Registered agent is hereby changed to:

JOHN LAMB

3. Address of current registered office

118 MOUNTAIN VIEW DR
Berea, KY 40403

4. Registered office is hereby changed to:

911 Boone Trail Rd
Richmond, KY 40475

5. Signature of officer or chairman of the board

John Lamb, Authorized Rep
Signature and Title

Type or print name and title

3/4/2016 9:45 AM
Date

6. Consent of new agent

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

John Lamb
Signature and Title

Type or print name and title