

9/30/2019
0705757

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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 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

GARY'S DRIVE-IN, LLC

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

1. Name of current registered agent

GARY PICKRELL

2. Registered agent is hereby changed to:

Jason Pickrell

3. Address of current registered office

2220 VEACH ROAD
OWENSBORO, KY 42303

4. Registered office is hereby changed to:

2220 VEACH ROAD
OWENSBORO, KY 42303

5. Signature of officer or chairman of the board

Gary Pickrell, Owner

Signature and Title

Type or print name and title

9/30/2019 3:41 PM

Date

6. Consent of new agent

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

Jason Pickrell

Signature and Title

Type or print name and title