

3/29/2016
0805679

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
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Frankfort, KY 40602-0718
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<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

PREFERRED PRICE PLUS, INC.

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

1. Name of current registered agent

ROBB W FLENER

2. Registered agent is hereby changed to:

Rick Maike

3. Address of current registered office

1402 FREDERICA ST
OWENSBORO, KY 42301

4. Registered office is hereby changed to:

3741 Briatcliff Trace
OWENSBORO, KY 42303

5. Signature of officer or chairman of the board

Rick Maike, President
Signature and Title

Type or print name and title

3/29/2016 10:48 AM
Date

6. Consent of new agent

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

Rick Maike
Signature and Title

Type or print name and title