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0583287

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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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

SALGADOS, INC.

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

1. Name of current registered office

ENRIQUE ROMAN

2. Registered agent is hereby changed to:

ENRIQUE ROMAN

3. Address of current registered office

522 WOODLANE DR.
LOUISVILLE, KY 40245

4. Registered office is hereby changed to:

7600 SHEPHERDSVILLE ROAD
LOUISVILLE, KY 40219

5. Signature of officer or chairman of the board

ENRIQUE ROMAN, PRESIDENT
Signature and Title
Type or print name and title
6/29/2010 10:21 AM
Date

6. Consent of new agent

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