

9/25/2014
0893199

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

Stop N Shop 20104, LLC

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

1. Name of current registered agent

Gautamkumar R Patel

2. Registered agent is hereby changed to:

Snehal A. Patel

3. Address of current registered office

5399 Concrete Road
Carlisle, KY 40311

4. Registered office is hereby changed to:

5399 Concrete Road
Carlisle, KY 40311

5. Signature of officer or chairman of the board

Snehal A Patel, Member
Signature and Title

Type or print name and title

9/25/2014 10:14 AM
Date

6. Consent of new agent

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

Snehal A. Patel
Signature and Title

Type or print name and title