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Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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

SOLLY OFFICE SUPPLIES, INC.

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

1. Name of current registered agent

CHARLES G. SOLLY

2. Registered agent is hereby changed to:

CHARLES G. SOLLY

3. Address of current registered office

2809 SANDLICK ROAD
PRINCETON, KY 42445

4. Registered office is hereby changed to:

805 South Main Street
Hopkinsville, KY 42240

5. Signature of officer or chairman of the board

Charles G. Solly II, President
Signature and Title
Type or print name and title
2/17/2011 10:43 AM
Date

6. Consent of new agent

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