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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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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

PERRY'S AMERICAN FURNITURE GALLERY INC

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

1. Name of current registered agent

WILLIAM DALE PERRY

2. Registered agent is hereby changed to:

Norma Hodge Perry

3. Address of current registered office

100 AVAWAM DRIVE
RICHMOND, KY 40475

4. Registered office is hereby changed to:

7641 Old Richmond Rd
Lexington, KY 40515

5. Signature of officer or chairman of the board

Norma Perry, Sec/Treas
Signature and Title

Type or print name and title

3/10/2016 11:04 AM
Date

6. Consent of new agent

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

Norma Hodge Perry
Signature and Title

Type or print name and title