

1/27/2012  
0633772

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

L905  
0633772  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
1/27/2012 12:50:42 PM  
Fee receipt: \$10.00

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

**SURPLUS SALES OF PADUCAH, LLC**

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

**1. Name of current registered agent**

MAYNARD MAYTON

**2. Registered agent is hereby changed to:**

M Scott Mayton

**3. Address of current registered office**

3369 N. HIGHWAY 1223  
CORBIN, KY 40701

**4. Registered office is hereby changed to:**

1551 American Greeting Card Rd  
CORBIN, KY 40701

**5. Signature of officer or chairman of the board**

Terry J Herald, C.F.O.  
Signature and Title

Type or print name and title

1/27/2012 12:50 PM  
Date

**6. Consent of new agent**

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

M Scott Mayton  
Signature and Title

Type or print name and title