

8/30/2013  
0799777

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

0799777  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
8/30/2013 2:12:51 PM  
Fee receipt: \$10.00

N601

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

**ACE & CO. PIZZA INC.**

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

**1. Name of current registered agent**

UNITED STATES CORPORATION AGENTS, INC.

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

United States Corporation Agents, Inc.

**3. Address of current registered office**

2333 ALEXANDRIA DRIVE  
LEXINGTON, KY 40504

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

9900 CORPORATE CAMPUS DRIVE  
SUITE 3000  
LOUISVILLE, KY 40223

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

Cheyenne Moseley, Operations Manager

Signature and Title

Type or print name and title

8/30/2013 2:12 PM

Date

**6. Consent of new agent**

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

Cheyenne Moseley, Operations Manager

Signature and Title

Type or print name and title