

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J30692

FILED
Sep 30, 2010
Secretary of State

Entity Name: BANBURY INVESTMENTS, INC.

Current Principal Place of Business:

7201 ST. RT. 168
CATLETTSBURG, KY 41129

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2023
ASHLAND, KY 411052023 US

New Mailing Address:

FEI Number: 59-2745515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: KATIE MARKOWSKI

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: HALL, ELIZABETH
Address: P.O. BOX 2023
City-St-Zip: ASHLAND, KY 411052023

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ELIZABETH HALL

VP

09/30/2010

Electronic Signature of Signing Officer or Director

Date