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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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<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

HOPKINS COUNTY HOLDINGS, LLC

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

1. Name of current registered agent

KENDRIX ADCOCK, M.D.

2. Registered agent is hereby changed to:

InCorp Services, Inc.

3. Address of current registered office

LOT 8 COUNTRY CLUB RD.
MADISONVILLE, KY 42431

4. Registered office is hereby changed to:

attn: Shannon Campbell
828 Lane Allen Rd ste 219
lexington, ky 40504

5. Signature of officer or chairman of the board

Kendrix Adcock, office
Signature and Title

Type or print name and title

4/24/2013 12:12 PM

Date

6. Consent of new agent

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

incorp services
Signature and Title

Type or print name and title