

8/12/2014
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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
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

BECKSHELL, LLC

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

1. Name of current registered agent

JAMES SHANNON WEAVER

2. Registered agent is hereby changed to:

JAMES SHANNON WEAVER

3. Address of current registered office

333 EAST MAIN STREET
LOUISVILLE, KY 40202

4. Registered office is hereby changed to:

333 EAST MAIN STREET
Suite 530
LOUISVILLE, KY 40202

5. Signature of officer or chairman of the board

James Shannon Weaver, Member

Signature and Title

Type or print name and title

8/12/2014 12:57 PM

Date

6. Consent of new agent

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

James Shannon Weaver

Signature and Title

Type or print name and title