

3/17/2016
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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

R & W Properties LLC

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

1. Name of current registered agent

Woodrow Thomas Wilson

2. Registered agent is hereby changed to:

Woodrow Thomas Wilson

3. Address of current registered office

4090 Old Frankfort Road
Versailles, KY 40383

4. Registered office is hereby changed to:

4150 Old Frankfort Road
Versailles, KY 40383

5. Signature of officer or chairman of the board

woodrow thomas wilson, member

Signature and Title

Type or print name and title

3/17/2016 2:11 PM

Date

6. Consent of new agent

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

woodrow thomas wilson

Signature and Title

Type or print name and title