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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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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

KENTUCKY MACHINERY COMPANY, LLC

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

1. Name of current registered agent

DINSMORE AGENT CO.

2. Registered agent is hereby changed to:

Kentucky Machinery Co., LLC

3. Address of current registered office

250 WEST MAIN STREET
SUITE 1400
LEXINGTON, KY 40507

4. Registered office is hereby changed to:

3277 Lexington Road
Richmond, KY 40475

5. Signature of officer or chairman of the board

Chris Keller, CEO
Signature and Title

Type or print name and title

3/2/2015 10:35 AM
Date

6. Consent of new agent

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

Chris Keller
Signature and Title

Type or print name and title