

4/13/2013
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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0777604
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

Phoenix Midwest LLC

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

1. Name of current registered agent

Leah M Geisen

2. Registered agent is hereby changed to:

David Lykins

3. Address of current registered office

34 Robson Ave
Ft. Thomas, KY 41075

4. Registered office is hereby changed to:

92 Lyco Lane
Vanceburg, KY 41179

5. Signature of officer or chairman of the board

David Lykins, member
Signature and Title

Type or print name and title

4/13/2013 3:30 PM
Date

6. Consent of new agent

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

David Lykins
Signature and Title

Type or print name and title