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0625406

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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Frankfort, KY 40602-0718
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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

D & P ENTERPRISES, LLC

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

1. Name of current registered office

DEBRA TEAGUE

2. Registered agent is hereby changed to:

Paul Wells

3. Address of current registered office

2043 MIDDLE FORK MACES CREEK ROAD
VIPER, KY 41774

4. Registered office is hereby changed to:

1208 Valley View Road
Stanton, KY 40380

5. Signature of officer or chairman of the board

Paul Wells, Member
Signature and Title
Type or print name and title
2/19/2009 7:49 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
Paul Wells
Signature and Title
Type or print name and title