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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
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<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

BEARD FAMILY LIMITED PARTNERSHIP II

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

1. Name of current registered agent

BRENT M. STINNETT

2. Registered agent is hereby changed to:

Kevin C. Brooks

3. Address of current registered office

1600 SCOTTSVILLE RD.
SUITE 201
BOWLING GREEN, KY 42104

4. Registered office is hereby changed to:

1010 College St
Bowling Green, KY 42101

5. Signature of officer or chairman of the board

Craig A Beard, General Partner
Signature and Title

Type or print name and title

3/2/2016 11:34 AM

Date

6. Consent of new agent

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

Kevin C. Brooks
Signature and Title

Type or print name and title