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0586216

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0586216
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Secretary of State
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Elaine N. Walker
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

MBMB, LLC

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

1. Name of current registered agent

MIKE WHITAKER

2. Registered agent is hereby changed to:

MIKE WHITAKER

3. Address of current registered office

3503 LAKE SIDE COURT
SOMERSET, KY 42503

4. Registered office is hereby changed to:

603 Kit Cowan Road
SOMERSET, KY 42501

5. Signature of officer or chairman of the board

Mike Whitaker, Member
Signature and Title

Type or print name and title

6/6/2011 11:30 AM
Date

6. Consent of new agent

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

Signature and Title

Type or print name and title