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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes KY Secretary of State Received and Filed

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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

L905

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

LEDFORD ENTERPRISES, LLC

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

| 1. Name of current registered agent | 2. Registered agent is hereby changed to: |
|--|---|
| R. BRYAN LEDFORD | Richard B. Ledford |
| 3. Address of current registered office | 4. Registered office is hereby changed to: |
| 102 SYCAMORE PKWY VERSAILLES, KY 40383 | 745 Bethlehem Ridge Rd Science Hill, KY 42553 |
| 5. Signature of officer or chairman of the board | 6. Consent of new agent I consent to serve as the new registered agent on behalf |
| R. Bryan Ledford, Member Signature and Title | of this corporation. |
| | Richard B. Ledford |
| Type or print name and title | Signature and Title |
| 4/2/2015 4:11 PM | Type or print name and title |
| Date | Type of print name and the |