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0631018

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

M&O MANAGEMENT, LLC

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

1. Name of current registered agent

HOUSTON M. OPPENHEIMER

2. Registered agent is hereby changed to:

HOUSTON M. OPPENHEIMER

3. Address of current registered office

C/O BORNSTEIN & OPPENHEIMER PLLC
4500 BOWLING BOULEVARD
SUITE 200
LOUISVILLE, KY 40207

4. Registered office is hereby changed to:

C/O HOUSTON M. OPPENHEIMER PLLC
Waterfront Park Place, Suite 401
222 East Witherspoon Street
LOUISVILLE, KY 40202

5. Signature of officer or chairman of the board

Houston Oppenheimer, Member
Signature and Title

Type or print name and title

2/13/2013 11:47 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