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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
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

Salt Shotz, LLC

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

1. Name of current registered agent

Willis P McKee, III

2. Registered agent is hereby changed to:

John R. Tucker Jr.

3. Address of current registered office

891 Drane Lane
Eminence, KY 40019

4. Registered office is hereby changed to:

1304 Sweet Bay Drive
Lexington, KY 40502

5. Signature of officer or chairman of the board

Willis P. McKee III, member
Signature and Title

Type or print name and title

1/12/2011 10:29 AM
Date

6. Consent of new agent

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

John R. Tucker Jr.
Signature and Title

Type or print name and title