

5/27/2015
0889721

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

L905
0889721
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/27/2015 12:06:37 PM
Fee receipt: \$10.00

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

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

Magnet Co, LLC

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

1. Name of current registered agent

Sarah Littlefield

2. Registered agent is hereby changed to:

Sarah Littlefield

3. Address of current registered office

721 Monroe Street
Newport, KY 41071

4. Registered office is hereby changed to:

1806 River Heights Lane
Villa Hills, KY 41017

5. Signature of officer or chairman of the board

Sarah C Littlefield, Account Director
Signature and Title

Type or print name and title

5/27/2015 12:06 PM
Date

6. Consent of new agent

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

Sarah C Littlefield
Signature and Title

Type or print name and title