

6/30/2011  
0443524

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

0443524  
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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

**BALLARD FAMILY LLC**

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

**1. Name of current registered agent**

JOSEPH E. BALLARD

**2. Registered agent is hereby changed to:**

Rachel Ballard

**3. Address of current registered office**

GRAMPIAN LANE  
P.O. BOX 36  
MADISONVILLE, KY 42346

**4. Registered office is hereby changed to:**

1811 Grampian Hills Drive  
P.O. Box 1735  
MADISONVILLE, KY 42431

**5. Signature of officer or chairman of the board**

Bradley S. Ballard, Treasurer  
Signature and Title  
Type or print name and title  
6/30/2011 11:09 AM  
Date

**6. Consent of new agent**

I consent to serve as the new registered agent on behalf of this corporation.  
Rachel Ballard  
Signature and Title  
Type or print name and title