2/1/2010 0573025

Commonwealth of Kentucky Trey Grayson, Secretary of State

0573025 Trey Grayson Secretary of State Received and Filed

2/1/2010 8:16:47 AM Fee receipt: \$10.00

Trey Grayson Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

1. Name of current registered office

Statement of Change of Registered Office, Registered Agent, or Both

2. Registered agent is hereby changed to:

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

PARWOOD ENTERPRISES, LLC

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

| ED PARKER | James E Wood JR |
|--|--|
| 3. Address of current registered office | 4. Registered office is hereby changed to: |
| 2863 HAWKINS RD HODGENVILLE, KY 42748 | 2946 HAWKINS RD HODGENVILLE, KY 42748 |
| 5. Signature of officer or chairman of the board | 6. Consent of new agent |
| James Wood, Co Owner Signature and Title | I consent to serve as the new registered agent on behalf of this corporation. James E Wood Jr |
| Type or print name and title | Signature and Title |
| 2/1/2010 8:16 AM Date | |