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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

DANSON LLC

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

1. Name of current registered office

DANNY JOHNSON

2. Registered agent is hereby changed to:

DANNY JOHNSON

3. Address of current registered office

1560 KNIFLEY ROAD
ELKHORN, KY 42733

4. Registered office is hereby changed to:

103 Trade Lane
Campbellsville, KY 42718

5. Signature of officer or chairman of the board

Danny Johnson, Owner
Signature and Title

Type or print name and title

9/7/2010 10:35 AM
Date

6. Consent of new agent

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

DANNY JOHNSON
Signature and Title

Type or print name and title