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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

**MONTY'S INC.**

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

1. Name of current registered office

MONTY L. BROCK

2. Registered agent is hereby changed to:

MONTY L. BROCK

3. Address of current registered office

1898-A BEREA RD  
RICHMOND, KY 40475

4. Registered office is hereby changed to:

113 SPIRIT DRIVE  
RICHMOND, KY 40475

5. Signature of officer or chairman of the board

MONTY L. BROCK, OFFICER  
Signature and Title  
Type or print name and title  
5/24/2010 3:15 PM  
Date

6. Consent of new agent

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