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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

BWM LLC

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

1. Name of current registered agent

Bernie Joseph Perconti

2. Registered agent is hereby changed to:

Bernie Joseph Perconti

3. Address of current registered office

312 S. Fourth Street Suite 700
Louisville, KY 40202

4. Registered office is hereby changed to:

455 S. Fourt Street, Suite 435
Louisville, KY 40202

5. Signature of officer or chairman of the board

Bernie Joseph Perconti, Principal

Signature and Title

Type or print name and title

9/13/2012 11:05 AM

Date

6. Consent of new agent

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

Bernie Joseph Perconti

Signature and Title

Type or print name and title