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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
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Frankfort, KY 40602-0718
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<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

Southern Ice LLC

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

1. Name of current registered agent

Steven Oakley

2. Registered agent is hereby changed to:

Mitchell Lee

3. Address of current registered office

1513 MAIN ST
Benton, KY 42025

4. Registered office is hereby changed to:

1513 MAIN ST
Benton, KY 42025

5. Signature of officer or chairman of the board

Mitchell Lee, Chairman of the Board

Signature and Title

Type or print name and title

2/23/2016 11:46 AM

Date

6. Consent of new agent

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

Mitchell Lee

Signature and Title

Type or print name and title