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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

RIDDICK ENTERPRISES, LLC

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

1. Name of current registered office

HOGAN AND ROBINSON, PLLC

2. Registered agent is hereby changed to:

Wilson and Bailey Attorney's at Law

3. Address of current registered office

314 EAST MADISON STREET
LOUISA, KY 41230

4. Registered office is hereby changed to:

101 Madison
LOUISA, KY 41230

5. Signature of officer or chairman of the board

Don Bailey, Attorney
Signature and Title
Type or print name and title
3/17/2010 1:44 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
Wilson and Bailey Attorney's at Law
Signature and Title
Type or print name and title