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Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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

WILEY HOLDINGS, LLC

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

1. Name of current registered agent

MATTHEW WILEY

2. Registered agent is hereby changed to:

MATTHEW WILEY

3. Address of current registered office

1050 HIGH POINT DRIVE
NICHOLASVILLE, KY 40356

4. Registered office is hereby changed to:

1128 Chetford Drive
Lexington, KY 40509

5. Signature of officer or chairman of the board

Matthew Wiley, Member
Signature and Title

Type or print name and title

7/19/2011 12:41 AM
Date

6. Consent of new agent

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

Matthew Wiley
Signature and Title

Type or print name and title