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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
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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

FALCONITE PROPERTIES, INC.

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

1. Name of current registered agent

NICKI FALCONITE

2. Registered agent is hereby changed to:

NICKI FALCONITE-ROOF

3. Address of current registered office

251 LAKE POINTE DR
PADUCAH, KY 42003

4. Registered office is hereby changed to:

200 High Pointe Drive
PADUCAH, KY 42003

5. Signature of officer or chairman of the board

Mike Falconite, President

Signature and Title

Type or print name and title

3/10/2011 3:15 PM

Date

6. Consent of new agent

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

NICKI FALCONITE-ROOF

Signature and Title

Type or print name and title