

12/1/2010
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Commonwealth of Kentucky
Trey Grayson, Secretary of State

L905
0678238
Trey Grayson
Secretary of State
Received and Filed
12/1/2010 1:13:41 PM
Fee receipt: \$10.00

Trey Grayson
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

DRY RIDGE BP LLC

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

1. Name of current registered agent

WILLIAM A. KING

2. Registered agent is hereby changed to:

WILLIAM A. KING

3. Address of current registered office

3398 LEMON NORTHCUTT RD.
DRY RIDGE, KY 41035

4. Registered office is hereby changed to:

65 Broadway
DRY RIDGE, KY 41035

5. Signature of officer or chairman of the board

William A King, Member Manager
Signature and Title

Type or print name and title

12/1/2010 1:13 PM
Date

6. Consent of new agent

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

William A King
Signature and Title

Type or print name and title