

6/26/2012  
0587339

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  
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

MARCAT, LLC

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

1. Name of current registered agent

JOHN W. STEVENSON

2. Registered agent is hereby changed to:

JOHN W. STEVENSON

3. Address of current registered office

CORPORATE CENTER  
401 FREDERICA ST  
OWENSBORO, KY 42301

4. Registered office is hereby changed to:

100 W 3RD STREET  
OWENSBORO, KY 42301

5. Signature of officer or chairman of the board

WAYNE FOSTER, OWNER

Signature and Title

Type or print name and title

6/26/2012 2:39 PM

Date

6. Consent of new agent

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

Signature and Title

Type or print name and title