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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

BJ KING INVESTMENTS LLC

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

1. Name of current registered agent

B JEANINE KING

2. Registered agent is hereby changed to:

B JEANINE KING

3. Address of current registered office

1506 ST RT 1377
BARDWELL, KY 42023

4. Registered office is hereby changed to:

PO BOX 193
351 US HWY 51 NORTH
BARDWELL, KY 42023

5. Signature of officer or chairman of the board

B JEANINE KING, MANAGER

Signature and Title

Type or print name and title

6/23/2014 5:00 PM

Date

6. Consent of new agent

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

B JEANINE KING

Signature and Title

Type or print name and title