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0404541

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
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Frankfort, KY 40602-0718
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<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

SECOND GENERATION, INC.

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

1. Name of current registered agent

ELIAS SAMAN

2. Registered agent is hereby changed to:

Wasfi Samaan

3. Address of current registered office

1000 SOUTH MAIN ST.
P.O. BOX 367
NICHOLASVILLE, KY 403400367

4. Registered office is hereby changed to:

315 North Second St.
NICHOLASVILLE, KY 40356

5. Signature of officer or chairman of the board

Wasfi Samaan, President
Signature and Title

Type or print name and title

5/16/2012 12:59 PM
Date

6. Consent of new agent

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

Wasfi Samaan
Signature and Title

Type or print name and title