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0641541

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Secretary of State
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Elaine N. Walker
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

PLATINUM HOLDINGS & INVESTMENTS, LLC

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

1. Name of current registered agent

BRIAN P. HALLORAN

2. Registered agent is hereby changed to:

BRIAN P. HALLORAN

3. Address of current registered office

1717 DIXIE HIGHWAY
SUITE 920
FT. WRIGHT, KY 41011

4. Registered office is hereby changed to:

909 Wright's Summit Parkway
SUITE 220
FT. WRIGHT, KY 41011

5. Signature of officer or chairman of the board

John S. "Brook" Brooking, Attorney
Signature and Title

Type or print name and title

6/10/2011 12:32 PM

Date

6. Consent of new agent

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

Brian P. Halloran
Signature and Title

Type or print name and title