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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
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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

James R. McKenzie Attorney, PLLC

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

1. Name of current registered agent

JAMES ROBERT MCKENZIE

2. Registered agent is hereby changed to:

JAMES ROBERT MCKENZIE

3. Address of current registered office

4055 SHELBYVILLE ROAD, SUITE B
LOUISVILLE, KY 40207

4. Registered office is hereby changed to:

115 S. SHERRIN AVENUE, SUITE 4
LOUISVILLE, KY 40207

5. Signature of officer or chairman of the board

JAMES R. MCKENZIE, MEMBER

Signature and Title

Type or print name and title

10/21/2014 10:20 AM

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