

6/6/2011  
0666343

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

0666343  
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Secretary of State  
Received and Filed  
6/6/2011 11:34:29 AM  
Fee receipt: \$10.00

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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

**KIT COWAN, LLC**

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

**1. Name of current registered agent**

MIKE WHITAKER

**2. Registered agent is hereby changed to:**

MIKE WHITAKER

**3. Address of current registered office**

3810 S. HWY 27  
STE 3  
SOMERSET, KY 42503

**4. Registered office is hereby changed to:**

603 Kit Cowan Road  
STE 3  
SOMERSET, KY 42501

**5. Signature of officer or chairman of the board**

Mike Whitaker, Member  
Signature and Title  
  
Type or print name and title  
  
6/6/2011 11:34 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