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0744344

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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

WILDERNESS ROAD OUTFITTERS, INC.

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

1. Name of current registered agent

JOE BROWN

2. Registered agent is hereby changed to:

JOE BROWN

3. Address of current registered office

103 NORTH 19TH STREET
MIDDLESBORO, KY 40965

4. Registered office is hereby changed to:

2014 CUMBERLAND AVENUE
MIDDLESBORO, KY 40965

5. Signature of officer or chairman of the board

JOE BROWN, PRESIDENT

Signature and Title

Type or print name and title

6/6/2011 11:10 PM

Date

6. Consent of new agent

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

JOE BROWN

Signature and Title

Type or print name and title