3/1/2013 0744344

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes KY Secretary of State Received and Filed

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Alison Lundergan Grimes Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

1. Name of current registered agent

Statement of Change of Registered Office, Registered Agent, or Both

2. Registered agent is hereby changed to:

RAC

P601

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:

JOE BROWN	CURTIS COMBS
3. Address of current registered office	4. Registered office is hereby changed to:
2014 CUMBERLAND AVENUE MIDDLESBORO, KY 40965	840 NORTH 25TH STREET MIDDLESBORO, KY 40965
5. Signature of officer or chairman of the board	6. Consent of new agent
CURTIS COMBS, PRESIDENT Signature and Title	I consent to serve as the new registered agent on behalf of this corporation.
Was a superior	CURTIS COMBS
Type or print name and title	Signature and Title
3/1/2013 6:55 PM Date	Type or print name and title