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0598146

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Secretary of State
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Trey Grayson
Secretary of State
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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

TRB PROPERTIES, LLC

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

1. Name of current registered office

BOBBY R. MILLER, JR.

2. Registered agent is hereby changed to:

E. SPIVEY GAULT

3. Address of current registered office

129 S. WATER STREET
PADUCAH, KY 42001

4. Registered office is hereby changed to:

129 S. WATER STREET
PADUCAH, KY 42001

5. Signature of officer or chairman of the board

Michael A. Beesecker, Memer

Signature and Title

Type or print name and title

6/25/2009 5:43 PM

Date

6. Consent of new agent

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

E. Spivey Gault

Signature and Title

Type or print name and title