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Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
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

HOLLY ENTERPRISES, LLC

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

1. Name of current registered office

WILLIAM G. MARTIN

2. Registered agent is hereby changed to:

WILLIAM G. MARTIN

3. Address of current registered office

1221 INDIAN MOUND RD.
LEXINGTON, KY 40502

4. Registered office is hereby changed to:

1920 HART ROAD
LEXINGTON, KY 40502

5. Signature of officer or chairman of the board

Willaim G. Martin, Member
Signature and Title
Type or print name and title
4/29/2010 10:39 AM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
WILLIAM G. MARTIN
Signature and Title
Type or print name and title