

8/14/2013  
0687349

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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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>

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

**ROTH BROS., INC.**

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

**1. Name of current registered agent**

C T CORPORATION SYSTEM

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

Corporate Creations Network Inc.

**3. Address of current registered office**

306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

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

101 North Seventh Street  
Louisville, KY 40202

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

Kristine Roy, Special Secretary  
Signature and Title

Type or print name and title

8/14/2013 2:04 PM

Date

**6. Consent of new agent**

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

Corporate Creations Network Inc. by: Jessica Morales,

Special Secretary  
Signature and Title

Type or print name and title