

2/1/2013
0804050

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0804050
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

4M Company, LLC

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

1. Name of current registered agent

MOHAMMED A. TAHA

2. Registered agent is hereby changed to:

Walter Christian

3. Address of current registered office

610 NORTH BROADWAY
GEORGETOWN, KY 40324

4. Registered office is hereby changed to:

828 Campbell Lane
Lexington, KY 40509

5. Signature of officer or chairman of the board

Walter Christian, Officer
Signature and Title

Type or print name and title

2/1/2013 10:10 AM
Date

6. Consent of new agent

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

Walter Christian
Signature and Title

Type or print name and title