

6/30/2015
0852650

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/30/2015 8:31:02 AM
Fee receipt: \$10.00

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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

D&K Shines, L.L.C.

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

1. Name of current registered agent

David Parker Shines

2. Registered agent is hereby changed to:

David Parker Shines

3. Address of current registered office

228 Running Creek Circle
Shepherdsville, KY 40165

4. Registered office is hereby changed to:

1305 Provident Creek Court
Fisherville, KY 40023

5. Signature of officer or chairman of the board

David P. Shines, CEO
Signature and Title

Type or print name and title

6/30/2015 8:31 AM
Date

6. Consent of new agent

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

David P. Shines
Signature and Title

Type or print name and title