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Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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

METRO 2 METRO, LLC

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

1. Name of current registered agent

NATIONAL REGISTERED AGENTS, INC.

2. Registered agent is hereby changed to:

BRANDY BAYS

3. Address of current registered office

400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

4. Registered office is hereby changed to:

3580 STRINGTOWN RD
CORINTH, KY 41010

5. Signature of officer or chairman of the board

MARTY BAYS, MANAGER

Signature and Title

Type or print name and title

2/11/2011 12:24 PM

Date

6. Consent of new agent

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

BRANDY BAYS

Signature and Title

Type or print name and title