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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

MACMILLAN, INC.

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

1. Name of current registered agent

TODD MACMILLAN

2. Registered agent is hereby changed to:

TODD MACMILLAN

3. Address of current registered office

100 ELIZABETH JADE LN
GEORGETOWN, KY 40324

4. Registered office is hereby changed to:

108 POST OAK PATH 114
GEORGETOWN, KY 40324

5. Signature of officer or chairman of the board

TODD MACMILLAN, PRESIDENT

Signature and Title

Type or print name and title

6/29/2011 2:31 PM

Date

6. Consent of new agent

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

TODD MACMILLAN

Signature and Title

Type or print name and title