

5/5/2011  
0789751

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

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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

**G Group, LLC**

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

**1. Name of current registered agent**

Sharon Yvette Pennington

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

Jonathan Pennington

**3. Address of current registered office**

281 Lakewood Drive  
Grayson, KY 41143

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

281 Lakewood Drive  
Grayson  
Grayson, KY 41143

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

Sharon Y Pennington, President

Signature and Title

Type or print name and title

5/5/2011 1:39 PM

Date

**6. Consent of new agent**

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

Jonathan S Pennington

Signature and Title

Type or print name and title