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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-0718
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<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

Emerald Acres LLC

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

1. Name of current registered agent

Walker Ernest Yanarella

2. Registered agent is hereby changed to:

Walker Ernest Yanarella

3. Address of current registered office

1168 Lane Allen Rd
Lexington, KY 40504

4. Registered office is hereby changed to:

3185 Trinity Road
Lexington, KY 40503

5. Signature of officer or chairman of the board

Walker Ernest Yanarella, Mr.

Signature and Title

Type or print name and title

11/9/2014 11:06 PM

Date

6. Consent of new agent

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

Walker Ernest Yanarella

Signature and Title

Type or print name and title