

6/30/2011  
0708854

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

0708854  
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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

SECRET NOX, LLC

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

1. Name of current registered agent

MS. JESSICA CASE

2. Registered agent is hereby changed to:

Clark Case

3. Address of current registered office

421 WEST SECOND STREET  
LEXINGTON, KY 40507

4. Registered office is hereby changed to:

157 North Broadway  
LEXINGTON, KY 40507

5. Signature of officer or chairman of the board

Clark Case, Member  
Signature and Title

Type or print name and title

6/30/2011 1:51 PM  
Date

6. Consent of new agent

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

Clark Case  
Signature and Title

Type or print name and title