

7/2/2013
0708854

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0708854
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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

CLARK CASE

2. Registered agent is hereby changed to:

CLARK CASE

3. Address of current registered office

157 NORTH BROADWAY
LEXINGTON, KY 40507

4. Registered office is hereby changed to:

899 Manchester Street
LEXINGTON, KY 40508

5. Signature of officer or chairman of the board

Clark Case, Member
Signature and Title
Type or print name and title
7/2/2013 6:45 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