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Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
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

NEWARK PROPERTIES LLC

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

1. Name of current registered office

RICHARD ALBERT

2. Registered agent is hereby changed to:

RICHARD ALBERT

3. Address of current registered office

BRUSH CREEK GRO. BLDG. .
HUEYSVILLE, KY 41640

4. Registered office is hereby changed to:

533 Washington Ave
Paintsville, KY 41240

5. Signature of officer or chairman of the board

Richard W Albert MD, Member
Signature and Title
Type or print name and title
8/9/2010 12:52 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
Richard W Albert MD
Signature and Title
Type or print name and title