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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
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

NEWARK PROPERTIES LLC

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

1. Name of current registered agent

RICHARD ALBERT

2. Registered agent is hereby changed to:

RICHARD WILLIAM ALBERT

3. Address of current registered office

269 FERGUSON ROAD
ASHLAND, KY 41105

4. Registered office is hereby changed to:

521 KY Hwy 1559, #2
Nippa
PAINTSVILLE, KY 41240

5. Signature of officer or chairman of the board

RICHARD WILLIAM ALBERT, C.E.O.

Signature and Title

Type or print name and title

4/26/2017 2:31 AM

Date

6. Consent of new agent

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

RICHARD WILLIAM ALBERT

Signature and Title

Type or print name and title