

12/7/2016
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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0739854
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
12/7/2016 1:56:42 PM
Fee receipt: \$10.00

L905

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

GibbCo Investments, LLC

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

1. Name of current registered agent

TROY A. GILBERT

2. Registered agent is hereby changed to:

GibbCo Investments

3. Address of current registered office

2855 LOUISVILLE RD
FRANKFORT, KY 40601

4. Registered office is hereby changed to:

PMB 357
1303 U.S. Hwy 127 South, Suite 402
FRANKFORT, KY 40601

5. Signature of officer or chairman of the board

GibbCo Investments, LLC, member

Signature and Title

Type or print name and title

12/7/2016 1:56 PM

Date

6. Consent of new agent

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

GibbCo Investments, LLC

Signature and Title

Type or print name and title