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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
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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

Stephenson Pennington, PLLC

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

1. Name of current registered agent

Ann McRae Stephenson Pennington

2. Registered agent is hereby changed to:

Ann McRae Stephenson

3. Address of current registered office

800 Eastern Ave
Worthington, KY 41183

4. Registered office is hereby changed to:

102 Belfair Ct
Georgetown, KY 40324

5. Signature of officer or chairman of the board

Ann McRae Stephenson, Manager

Signature and Title

Type or print name and title

9/12/2014 1:27 PM

Date

6. Consent of new agent

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

Ann McRae Stephenson

Signature and Title

Type or print name and title