

2/26/2016
0853356

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

R & D Resources, LLC

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

1. Name of current registered agent

Robert Joseph O'Brien

2. Registered agent is hereby changed to:

Robert Joseph O'Brien

3. Address of current registered office

501 Virginia Drive
Greenville, KY 42345

4. Registered office is hereby changed to:

5810 Hornbeam Ln.
Louisville, KY 40258

5. Signature of officer or chairman of the board

Robert J. O'Brien, President
Signature and Title

Type or print name and title

2/26/2016 12:29 PM
Date

6. Consent of new agent

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

Robert J. O'Brien
Signature and Title

Type or print name and title