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Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Secretary of State
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Elaine N. Walker
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

KATEY BODEN, ESQUIRE, PLLC

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

1. Name of current registered agent

KATEY BODEN WARD

2. Registered agent is hereby changed to:

KATEY BODEN WARD

3. Address of current registered office

10710 HELMSDALE LANE
LOUISVILLE, KY 40243

4. Registered office is hereby changed to:

2101 S. Pope Lick Rd
LOUISVILLE, KY 40299

5. Signature of officer or chairman of the board

Katey Boden Ward, manager
Signature and Title

Type or print name and title

8/17/2011 10:02 AM
Date

6. Consent of new agent

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

Katey Boden Ward
Signature and Title

Type or print name and title