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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

Sussex Holdings, LLC

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

1. Name of current registered agent

Corporate Statutory Services, Inc.

2. Registered agent is hereby changed to:

CSC-Lawyers Incorporating Service Company

3. Address of current registered office

820 Maple Avenue
Newport, KY 41071

4. Registered office is hereby changed to:

421 West Main Street
Frankfort, KY 40601

5. Signature of officer or chairman of the board

Maureen Cathell, Vice President

Signature and Title

Type or print name and title

7/11/2012 10:26 AM

Date

6. Consent of new agent

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

CSC-Lawyers Incorporating Service Company

Signature and Title

Type or print name and title