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0687358

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Secretary of State
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Trey Grayson
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

BROOKSHIRE GROUP, LLC

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

1. Name of current registered office

JEFF SHIRE

2. Registered agent is hereby changed to:

Patrick Watson

3. Address of current registered office

46 CEMETERY RD
MOREHEAD, KY 40351

4. Registered office is hereby changed to:

46 CEMETERY RD
MOREHEAD, KY 40351

5. Signature of officer or chairman of the board

Amanda Clare, VP

Signature and Title

Type or print name and title

12/3/2009 12:23 PM

Date

6. Consent of new agent

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

Patrick Watson

Signature and Title

Type or print name and title