

3/25/2016
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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
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

BAC HOLDINGS, LLC

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

1. Name of current registered agent

BARBARA A. CRABTREE

2. Registered agent is hereby changed to:

BARBARA A. CRABTREE

3. Address of current registered office

723 HAWKINS DRIVE
ELIZABETHTOWN, KY 42701

4. Registered office is hereby changed to:

1201 N. Dixie Aveune
Suite 112
ELIZABETHTOWN, KY 42701

5. Signature of officer or chairman of the board

Richard Page, Chief Operating Officer

Signature and Title

Type or print name and title

3/25/2016 9:03 AM

Date

6. Consent of new agent

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

Barbara A Crabtree

Signature and Title

Type or print name and title