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Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
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

MIKE COKE AUCTION, INC.

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

1. Name of current registered agent

MIKE COKE

2. Registered agent is hereby changed to:

MIKE COKE

3. Address of current registered office

1117B EAST CENTER ST
MADISONVILLE, KY 42431

4. Registered office is hereby changed to:

280 INDUSTRIAL PARK ROAD
DAWSON SPRINGS, KY 42408

5. Signature of officer or chairman of the board

MIKE COKE, PRESIDENT

Signature and Title

Type or print name and title

3/21/2011 11:30 AM

Date

6. Consent of new agent

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

Signature and Title

Type or print name and title