

6/6/2011  
0567659

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

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Secretary of State  
Received and Filed  
6/6/2011 2:08:00 PM  
Fee receipt: \$10.00

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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

**TALLEY HOLDINGS, L.L.C.**

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

**1. Name of current registered agent**

PAT TALLEY

**2. Registered agent is hereby changed to:**

PAT TALLEY

**3. Address of current registered office**

2001 AUTUMNVIEW LANE  
FRANKFORT, KY 40601

**4. Registered office is hereby changed to:**

200 West Main Street  
FRANKFORT, KY 40601

**5. Signature of officer or chairman of the board**

Pat Talley, President

Signature and Title

Type or print name and title

6/6/2011 2:08 PM

Date

**6. Consent of new agent**

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

Pat Talley

Signature and Title

Type or print name and title