3/23/2015 0898961	Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o	0898961 Alison Lundergan Grimes KY Secretary of State Received and Filed

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 or **Registered Office, Registered** Agent, or Both

3/23/2015 10:04:12 AM Fee receipt: \$10.00

RAC

L905

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

BRANCHES II, LLC

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

1. Name of current registered agent	2. Registered agent is hereby changed to:
JACK SYKES	Ashlie Childers
3. Address of current registered office	4. Registered office is hereby changed to:
131 SUMMIT DRIVE SUITE 302 PIKEVILLE, KY 41501	148 Pheasant Drive PIKEVILLE, KY 41501

5. Signature of officer or chairman of the board	6. Consent of new agent
Ashlie Childers, member Signature and Title	I consent to serve as the new registered agent on behalf of this corporation.
	Ashlie Childers
Type or print name and title	Signature and Title
3/23/2015 10:04 AM	Type or print name and title