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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

PROMOGISTICS, LLC

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

1. Name of current registered agent

JEWEL HOWARD

2. Registered agent is hereby changed to:

JEWEL HOWARD

3. Address of current registered office

114B DENNIS DRIVE
LEXINGTON, KY 40503

4. Registered office is hereby changed to:

1792 Alysheba Way, Ste. 100
LEXINGTON, KY 40509

5. Signature of officer or chairman of the board

Jewel Howard, Director of HR and Office Management

Signature and Title

Type or print name and title

6/28/2012 12:06 PM

Date

6. Consent of new agent

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

Jewel Howard

Signature and Title

Type or print name and title