

5/14/2012
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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0708964
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/14/2012 5:19:24 PM
Fee receipt: \$10.00

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

THOMAS SHORT, LLC

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

1. Name of current registered agent

KANDICE ENGLE-GRAY

2. Registered agent is hereby changed to:

GRAY MATTER, LLC

3. Address of current registered office

107 SOUTH PROCTOR KNOTT AVENUE
POST OFFICE 807
LEBANON, KY 40033

4. Registered office is hereby changed to:

153 EAST MAIN STREET
POST OFFICE 807
LEBANON, KY 40033

5. Signature of officer or chairman of the board

James Anthony Thomas, Member

Signature and Title

Type or print name and title

5/14/2012 5:19 PM

Date

6. Consent of new agent

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

Kandice Engle-Gray

Signature and Title

Type or print name and title