

3/31/2015
0671166

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0671166
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

UNION SPRINGS, LLC

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

1. Name of current registered agent

AMIT GUPTA

2. Registered agent is hereby changed to:

EDWARD J FANNING

3. Address of current registered office

250 GRANDVIEW DR.
STE 10
FT. MITCHELL, KY 41017

4. Registered office is hereby changed to:

250 GRANDVIEW DRIVE
SUITE 10
FOT MITCHELL, KY 41017

5. Signature of officer or chairman of the board

EDWARD J ANNING, MANAGING DIRECTOR

Signature and Title

Type or print name and title

3/31/2015 3:21 PM

Date

6. Consent of new agent

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

Edward J Fanning

Signature and Title

Type or print name and title