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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
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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

EDWARD J FANNING

2. Registered agent is hereby changed to:

EDWARD J FANNING

3. Address of current registered office

250 GRANDVIEW DRIVE
SUITE 10
FOT MITCHELL, KY 41017

4. Registered office is hereby changed to:

7310 TURFWAY ROAD
SUITE 550
FLORENCE, KY 41042

5. Signature of officer or chairman of the board

ED FANNING, MANAGING DIRECTOR

Signature and Title

Type or print name and title

3/31/2017 10:54 AM

Date

6. Consent of new agent

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

Signature and Title

Type or print name and title