

6/17/2015
0822466

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

TLR Investments, LLC

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

1. Name of current registered agent

TERRY REFFETT

2. Registered agent is hereby changed to:

TERRY REFFETT

3. Address of current registered office

3000 BELHAVEN DR.
RUSSELL, KY 41169

4. Registered office is hereby changed to:

347 Rowe Flat Rd.
Sandy Hook, KY 41171

5. Signature of officer or chairman of the board

Terry Reffett, Chairman
Signature and Title

Type or print name and title

6/17/2015 10:30 AM
Date

6. Consent of new agent

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

Terry Reffett
Signature and Title

Type or print name and title