10/27/2015 0838367

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes KY Secretary of State Received and Filed

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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

L905

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

HOLLANDER, INC.

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

| 1. Name of current registered agent | 2. Registered agent is hereby changed to: |
|--|---|
| Corporation Service Company d/b/a CSC-Lawyers Inco | Corporation Service Company |
| 3. Address of current registered office | 4. Registered office is hereby changed to: |
| 421 West Main Street Frankfort, KY 40601 5. Signature of officer or chairman of the board | 421 WEST MAIN STREET FRANKFORT, KY 40601 |
| | 6. Consent of new agent |
| Jackie Smetana, VP Signature and Title Type or print name and title | I consent to serve as the new registered agent on behalf of this corporation. |
| | Jackie Smetana, VP |
| | Signature and Title |
| Type of print hame and title | |
| 10/27/2015 2:53 PM | Type or print name and title |
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