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0707369

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

BROCO, INC.

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

1. Name of current registered agent

ROGER RHODUS

2. Registered agent is hereby changed to:

BRIAN WAYNE RHODUS

3. Address of current registered office

1887 FERNWOOD PLACE
1887 FERNWOOD PLACE
BURLINGTON
BURLINGTON, KY 41005

4. Registered office is hereby changed to:

1887 Fernwood Place
BURLINGTON
BURLINGTON, KY 41005

5. Signature of officer or chairman of the board

BRIAN WAYNE RHODUS, President

Signature and Title

Type or print name and title

4/11/2017 4:21 PM

Date

6. Consent of new agent

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

BRIAN WAYNE RHODUS

Signature and Title

Type or print name and title