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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
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<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

DUCK INN LLC

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

1. Name of current registered agent

MICHAEL S. BODE

2. Registered agent is hereby changed to:

MICHAEL S. BODE

3. Address of current registered office

10646 PLEASANT RIDGE RD.
ALEXANDRIA, KY 41001

4. Registered office is hereby changed to:

10365 Cory Dr.
ALEXANDRIA, KY 41001

5. Signature of officer or chairman of the board

Michael S. Bode, member/registered agent

Signature and Title

Type or print name and title

1/15/2014 11:33 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