

5/6/2015
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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0841871
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/6/2015 10:13:51 AM
Fee receipt: \$10.00

P601

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

VE2, Inc.

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

1. Name of current registered agent

John Vinci

2. Registered agent is hereby changed to:

EDLG Service Company, LLC

3. Address of current registered office

12912 Deer Cross Dr.
Prospect, KY 40059

4. Registered office is hereby changed to:

3950 Westport Road
Louisville, KY 40207

5. Signature of officer or chairman of the board

John A. Vinci, President
Signature and Title
Type or print name and title
5/6/2015 10:13 AM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
EDLG Service Company, LLC by H. Kevin Eddins, Sole
Member
Signature and Title
Type or print name and title