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0507373

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

HIGGINS HOLDINGS LTD., LLC

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

1. Name of current registered agent

FBT LLC LEXINGTON

2. Registered agent is hereby changed to:

DEAN DORTON ALLEN FORD

3. Address of current registered office

2700 LEXINGTON FINANCIAL CENTER
LEXINGTON, KY 405071749

4. Registered office is hereby changed to:

106 W VINE ST
SUITE 600
LEXINGTON, KY 40507

5. Signature of officer or chairman of the board

BEVERLY HIGGINS, member sec trea

Signature and Title

Type or print name and title

5/17/2017 10:04 AM

Date

6. Consent of new agent

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

DEAN DORTON ALLEN FORD

Signature and Title

Type or print name and title