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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

EM4, LLC

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

1. Name of current registered agent

MARK BALLARD

2. Registered agent is hereby changed to:

MARK BALLARD

3. Address of current registered office

1502 BELLINGHAM COURT
LOUISVILLE, KY 40245

4. Registered office is hereby changed to:

14922 Landmark Dr.
LOUISVILLE, KY 40245

5. Signature of officer or chairman of the board

CHRISTY JENKINS, CFO

Signature and Title

Type or print name and title

6/27/2014 11:02 AM

Date

6. Consent of new agent

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

MARK BALLARD

Signature and Title

Type or print name and title