

6/25/2015
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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
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

Wellington BBA, LLC

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

1. Name of current registered agent

David Allen

2. Registered agent is hereby changed to:

MATT BURTON

3. Address of current registered office

1050 Monarch Street
Suite 200
Lexington, KY 40513

4. Registered office is hereby changed to:

227 QUEENSWAY DR
Lexington, KY 40502

5. Signature of officer or chairman of the board

MATT BURTON, OWNER
Signature and Title
Type or print name and title
6/25/2015 10:05 AM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
MATT BURTON
Signature and Title
Type or print name and title