

8/2/2015  
0897773

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

D. ALLEN

2. Registered agent is hereby changed to:

D. ALLEN

3. Address of current registered office

1050 WELLINGTON WAY  
LEXINGTON, KY 40513

4. Registered office is hereby changed to:

1050 Monarch St Ste 200  
LEXINGTON, KY 40513

5. Signature of officer or chairman of the board

Matt Burton, owner  
Signature and Title  
Type or print name and title  
8/2/2015 10:38 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