

6/19/2013  
0459676

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

**ELDER AND MILLER INVESTMENTS, LLC**

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

**1. Name of current registered agent**

BARNIE ELDER

**2. Registered agent is hereby changed to:**

BARNIE ELDER

**3. Address of current registered office**

7700 ST. ANTHONY CHURCH ROAD  
LOUISVILLE, KY 40214

**4. Registered office is hereby changed to:**

9702 THIXTON LANE  
LOUISVILLE, KY 40291

**5. Signature of officer or chairman of the board**

BARNIE ELDER, MANAGER  
Signature and Title  
Type or print name and title  
6/19/2013 10:46 AM  
Date

**6. Consent of new agent**

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