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0557576

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

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Trey Grayson  
Secretary of State  
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Trey Grayson  
Secretary of State  
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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

**DONNA M. NEARY, INC.**

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

1. Name of current registered office

DONNA M NEARY

2. Registered agent is hereby changed to:

DONNA M NEARY

3. Address of current registered office

1435 WILLOW AVENUE  
LOUISVILLE, KY 40204

4. Registered office is hereby changed to:

2336 BROOKSIDE DRIVE  
LOUISVILLE, KY 40205

5. Signature of officer or chairman of the board

EDWARD P NEARY, PRESIDENT  
Signature and Title  
Type or print name and title  
3/26/2010 9:25 PM  
Date

6. Consent of new agent

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