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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

**Dietz and Overmann, PLLC**

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

**1. Name of current registered agent**

James Dietz

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

James Dietz

**3. Address of current registered office**

207 Thomas More Parkway  
Crestview Hills, KY 41017

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

7310 Turfway Road, Suite 210  
Florence, KY 41042

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

Stephanie A Dietz, Member  
Signature and Title  
Type or print name and title  
6/30/2016 3:34 PM  
Date

**6. Consent of new agent**

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