Commonwealth of Kentucky Michael G. Adams, Secretary of Sti KY Secretary of State

0757781 Michael G. Adams Received and Filed

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Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

1. Name of current registered agent

Statement of Change or Registered Office, Registered Agent, or Both

2. Registered agent is hereby changed to:

RAC

L905

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

Elliott Holdings, LLC

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

James A Elliott	James A. Elliott
3. Address of current registered office	4. Registered office is hereby changed to:
578 Chandamere Way Nicholasville, KY 40356	13503 Point View Court 13503 Point View Court Louisville Louisville, KY 40299
5. Signature of officer or chairman of the board	6. Consent of new agent
James A. Elliott, President Signature and Title	I consent to serve as the new registered agent on behalf of this corporation.
100000	James A. Elliott
Type or print name and title	James A. Elliott Signature and Title