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0681283

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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Frankfort, KY 40602-0718
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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

ABE ENTERPRISES, LLC

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

1. Name of current registered office

CHARLES BRISCOE

2. Registered agent is hereby changed to:

CHARLES BRISCOE

3. Address of current registered office

1895 AIRPORT EXCHANGE #210
ERLANGER, KY 41018

4. Registered office is hereby changed to:

1840 AIRPORT EXCHANGE #130
ERLANGER, KY 41018

5. Signature of officer or chairman of the board

Allison B. Ernst, Member
Signature and Title
Type or print name and title
3/16/2009 11:08 AM
Date

6. Consent of new agent

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