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Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

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Elaine N. Walker  
Secretary of State  
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Elaine N. Walker  
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

**HONAKER'S HEALTH VENDING LLC**

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

**1. Name of current registered agent**

UNITED STATES CORPORATION AGENTS, INC.

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

Sarah Honaker

**3. Address of current registered office**

2333 ALEXANDRIA DRIVE  
LEXINGTON, KY 40504

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

908 Cherokee Road  
Louisville, KY 40502

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

Sarah Honaker, principal  
Signature and Title

Type or print name and title

10/10/2011 2:00 PM

Date

**6. Consent of new agent**

I consent to serve as the new registered agent on behalf of this corporation.

Sarah Honaker  
Signature and Title

Type or print name and title