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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
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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

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

SARAH HONAKER

2. Registered agent is hereby changed to:

SARAH HONAKER

3. Address of current registered office

908 CHEROKEE ROAD
LOUISVILLE, KY 40502

4. Registered office is hereby changed to:

908 CHEROKEE ROAD
LOUISVILLE, KY 40204

5. Signature of officer or chairman of the board

Eliot Honaker, Director
Signature and Title

Type or print name and title

6/19/2012 10:18 AM
Date

6. Consent of new agent

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

Eliot Honaker
Signature and Title

Type or print name and title