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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
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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

DGEG Holdings, LLC

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

1. Name of current registered agent

Duncan Galloway Egan Greenwald, PLLC

2. Registered agent is hereby changed to:

Duncan Galloway Egan Greenwald, PLLC

3. Address of current registered office

9750 Ormsby Station Road
Suite 210
Louisville, KY 40223

4. Registered office is hereby changed to:

9625 Ormsby Station Road
Suite 210
Louisville, KY 40223

5. Signature of officer or chairman of the board

Brooke J. Egan, Manager
Signature and Title

Type or print name and title

12/18/2018 10:37 AM
Date

6. Consent of new agent

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

Brooke J. Egan
Signature and Title

Type or print name and title