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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
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

WELL ENTAO'D ENTERPRISES, LLC

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

1. Name of current registered office

DAVID W CUBINE

2. Registered agent is hereby changed to:

DAVID W CUBINE

3. Address of current registered office

4100 WEBER WAY
LEXINGTON, KY 40514

4. Registered office is hereby changed to:

1274 White Oak Road
Stamping Ground, KY 40379

5. Signature of officer or chairman of the board

David Cubine, Owner
Signature and Title
Type or print name and title
6/30/2010 9:30 AM
Date

6. Consent of new agent

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