

4/11/2011  
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Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

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Elaine N. Walker  
Secretary of State  
Received and Filed  
4/11/2011 8:25:24 PM  
Fee receipt: \$10.00

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

**EHS Management, LLC**

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

**1. Name of current registered agent**

Matthew G Carter

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

Matthew G Carter

**3. Address of current registered office**

1315 Wilshire Court  
Union, KY 41091

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

8755 Heritage Drive  
Florence, KY 41042

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

Matthew Gene Carter, President  
Signature and Title

Type or print name and title

4/11/2011 8:25 PM  
Date

**6. Consent of new agent**

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

Matthew Carter  
Signature and Title

Type or print name and title