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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

MCKAY GROUP, 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:

Nathan McKay

3. Address of current registered office

9900 CORPORATE CAMPUS DRIVE
SUITE 3000
LOUISVILLE, KY 40223

4. Registered office is hereby changed to:

403 Roberts Ave
LOUISVILLE, KY 40214

5. Signature of officer or chairman of the board

Nathan McKay, Vice President

Signature and Title

Type or print name and title

4/11/2016 10:21 AM

Date

6. Consent of new agent

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

Nathan McKay

Signature and Title

Type or print name and title