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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

POLYNIAK INVESTMENTS, LLC

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

1. Name of current registered agent

ADRIANE POLYNIAK

2. Registered agent is hereby changed to:

ADRIANE POLYNIAK

3. Address of current registered office

680 POPLAR SPRINGS LN.
LEXINGTON, KY 40515

4. Registered office is hereby changed to:

649 Cardiff Ln
LEXINGTON, KY 40503

5. Signature of officer or chairman of the board

Adriane Polyniak, Member
Signature and Title

Type or print name and title

2/15/2012 12:26 PM
Date

6. Consent of new agent

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

Adriane Polyniak
Signature and Title

Type or print name and title