

1/16/2012  
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Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
1/16/2012 1:21:30 PM  
Fee receipt: \$10.00

Alison Lundergan Grimes  
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

**PGM Enterprises LLC**

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

**1. Name of current registered agent**

WT&C Corporate Services, Inc.

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

Paul G Mortell

**3. Address of current registered office**

500 West Jefferson Street  
Suite 2800  
Louisville, KY 40202-289

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

Arroe Farm  
1215 Dry Ridge Road  
Versailles, KY 40383-9441

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

Paul Mortell, President  
Signature and Title

Type or print name and title

1/16/2012 1:21 PM  
Date

**6. Consent of new agent**

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

Paul Mortell  
Signature and Title

Type or print name and title