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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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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

GRIGGS FAMILY L.L.C.

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

1. Name of current registered agent

KRISTY L. GRIGGS

2. Registered agent is hereby changed to:

KATHY GRIGGS

3. Address of current registered office

9990 OLD UNION ROAD
UNION, KY 41091

4. Registered office is hereby changed to:

10650 BIG BONE CHURCH ROAD
UNION, KY 41091

5. Signature of officer or chairman of the board

KATHY GRIGGS, MEMBER

Signature and Title

Type or print name and title

1/30/2013 12:40 PM

Date

6. Consent of new agent

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

KATHY GRIGGS

Signature and Title

Type or print name and title