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Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Secretary of State
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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

B.T. Rankin Enterprises, LLC

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

1. Name of current registered agent

Bobby R Miller Jr.

2. Registered agent is hereby changed to:

Bobby R Miller Jr.

3. Address of current registered office

2715 Olivet Church Road
Suite 3
Paducah, KY 42001

4. Registered office is hereby changed to:

2660 West Park Drive
Suite 2
Paducah, KY 42001

5. Signature of officer or chairman of the board

Bradley T. Rankin, Member

Signature and Title

Type or print name and title

6/3/2011 3:02 PM

Date

6. Consent of new agent

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

Signature and Title

Type or print name and title