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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

OLE 68 INC.

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

1. Name of current registered agent

ANDY ROE

2. Registered agent is hereby changed to:

Larry Morton

3. Address of current registered office

194 LAIL LANE
PARIS, KY 40361

4. Registered office is hereby changed to:

1770 Millersburg Cynthiana Rd
PARIS, KY 40361

5. Signature of officer or chairman of the board

Larry Morton, President
Signature and Title

Type or print name and title

7/17/2012 9:38 PM
Date

6. Consent of new agent

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

Larry Morton
Signature and Title

Type or print name and title