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Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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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

SUPERIOR HOLDINGS, LLC

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

1. Name of current registered office

JIM WOODALL

2. Registered agent is hereby changed to:

KAREN WOODALL

3. Address of current registered office

2015 CROSS CREEK DRIVE
RICHMOND, KY 40475

4. Registered office is hereby changed to:

511 MOCKINGBIRD LANE
SOMERSET, KY 42501

5. Signature of officer or chairman of the board

KAREN WOODALL, MEMBER
Signature and Title
Type or print name and title
8/27/2010 3:47 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
KAREN WOODALL
Signature and Title
Type or print name and title