

6/25/2012  
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Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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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

SHA, LLC

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

1. Name of current registered agent

DOROTHY SUSAN HAYES

2. Registered agent is hereby changed to:

DOROTHY SUSAN HAYES

3. Address of current registered office

910 S MAIN STREET  
HOPKINSVILLE, KY 42240

4. Registered office is hereby changed to:

1207 Skyline Drive  
HOPKINSVILLE, KY 42240

5. Signature of officer or chairman of the board

Dorothy Susan Hayes, President SHA, LLC

Signature and Title

Type or print name and title

6/25/2012 2:34 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