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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

MIKE ALBERT LEASING, INC.

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

1. Name of current registered agent

KEITH R. MILLER

2. Registered agent is hereby changed to:

CT Corporation System

3. Address of current registered office

7570 WOODSPPOINT DRIVE
FLORENCE, KY 41042

4. Registered office is hereby changed to:

306 W Main Street
Suite 512
Frankfort, KY 40601

5. Signature of officer or chairman of the board

Keith R. Miller, Treasurer
Signature and Title

Type or print name and title

6/1/2016 9:29 AM
Date

6. Consent of new agent

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

CT Corporation System
Signature and Title

Type or print name and title