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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

SWIM AND SAVE, INC.

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

1. Name of current registered agent

KENNETH RIFFE

2. Registered agent is hereby changed to:

INGRID CRABTREE

3. Address of current registered office

5860 MAIN STREET
P.O. BOX 576
CLAY CITY, KY 40312

4. Registered office is hereby changed to:

5860 MAIN STREET
P.O. BOX 576
CLAY CITY, KY 40312

5. Signature of officer or chairman of the board

INGRID CRABTREE, PRESIDENT

Signature and Title

Type or print name and title

7/3/2012 10:28 AM

Date

6. Consent of new agent

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

INGRID CRABTREE

Signature and Title

Type or print name and title