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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  
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 AND DAVID #2 INC.**

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

1. Name of current registered office

MIKE PATEL

2. Registered agent is hereby changed to:

MIKE PATEL

3. Address of current registered office

309 2ND STREET  
FULTON, KY 42041

4. Registered office is hereby changed to:

1104 W SIXTH STREET  
FULTON, KY 42041

5. Signature of officer or chairman of the board

MIKE PATEL, PRESIDENT  
Signature and Title  
Type or print name and title  
6/23/2010 9:34 AM  
Date

6. Consent of new agent

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