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0572121

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Secretary of State
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Trey Grayson
Secretary of State
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**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

BMT, LLC

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

1. Name of current registered office

WILLIAM RICHARD BEWLEY

2. Registered agent is hereby changed to:

CAROLYN BEWLEY

3. Address of current registered office

2701 LEITCHFIELD ROAD
ELIZABETHTOWN, KY 42701

4. Registered office is hereby changed to:

2701 LEITCHFIELD ROAD
ELIZABETHTOWN, KY 42701

5. Signature of officer or chairman of the board

MEGAN SAVLAND, SECRETARY
Signature and Title
Type or print name and title
1/12/2009 1:53 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