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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
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<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

Cumberland Restoration LLC

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

1. Name of current registered agent

Violet M Ewald

2. Registered agent is hereby changed to:

Dan Thompson

3. Address of current registered office

43 Jacks Lane
Somerset, KY 42501

4. Registered office is hereby changed to:

108 North Main Street
Somerset, KY 42501

5. Signature of officer or chairman of the board

Marvena New Executrix, Manager

Signature and Title

Type or print name and title

3/28/2014 3:44 PM

Date

6. Consent of new agent

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

Hon Dan Thompson

Signature and Title

Type or print name and title