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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
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Frankfort, KY 40602-0718
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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

KRISTINA CHARTERS, LLC

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

1. Name of current registered office

>WT&C CORPORATE SERVICES, INC.

2. Registered agent is hereby changed to:

Kenneth Howell

3. Address of current registered office

>500 WEST JEFFERSON STREET
SUITE 2800
LOUISVILLE, KY 402022898

4. Registered office is hereby changed to:

49 Cotton Ave
Stanford, KY 40484

5. Signature of officer or chairman of the board

Stanley Clifford, Member
Signature and Title
Type or print name and title
6/11/2009 1:52 PM
Date

6. Consent of new agent

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