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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

DJ Stephens Properties, LLC

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

1. Name of current registered agent

Joe H Kimmel III

2. Registered agent is hereby changed to:

Davie Stephens

3. Address of current registered office

300 Broadway
Paducah, KY 42001

4. Registered office is hereby changed to:

220 Ernestine Road
Wingo, KY 42088

5. Signature of officer or chairman of the board

Davie Stephens, Member and Managing Member

Signature and Title

Type or print name and title

1/12/2011 12:50 PM

Date

6. Consent of new agent

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

Davie Stephens

Signature and Title

Type or print name and title