

6/8/2015
0760332

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
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

KY LIEN HOLDINGS, LLC

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

1. Name of current registered agent

MATT POOL

2. Registered agent is hereby changed to:

MATT POOL

3. Address of current registered office

632 NORTH 12TH ST., SUITE 181
MURRAY, KY 42071

4. Registered office is hereby changed to:

705-D South 4th Street
MURRAY, KY 42071

5. Signature of officer or chairman of the board

Matt Pool, Manager
Signature and Title

Type or print name and title

6/8/2015 8:53 AM
Date

6. Consent of new agent

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

Matt Pool
Signature and Title

Type or print name and title