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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
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

ODLE MANAGEMENT GROUP, LLC

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

1. Name of current registered agent

WILLIAM HOUSTON

2. Registered agent is hereby changed to:

DEBORAH BURCHELL

3. Address of current registered office

8460 SHEBLYVILLE ROAD
SIMPSONVILLE, KY 40067

4. Registered office is hereby changed to:

8460 SHEBLYVILLE ROAD
SIMPSONVILLE, KY 40067

5. Signature of officer or chairman of the board

LISA ODLE, PRESIDENT/CEO

Signature and Title

Type or print name and title

6/14/2012 5:01 PM

Date

6. Consent of new agent

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

DEBORAH BURCHELL

Signature and Title

Type or print name and title