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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

BENTLEY DISTRIBUTING, INC.

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

1. Name of current registered agent

ESTIL BENTLEY, JR.

2. Registered agent is hereby changed to:

SHANDRA STARR BENTLEY

3. Address of current registered office

8862 ELKHORN CREEK ROAD
ASHCAMP, KY 41512

4. Registered office is hereby changed to:

8862 ELKHORN CREEK ROAD
ASHCAMP, KY 41512

5. Signature of officer or chairman of the board

SHANDRA STARR BENTLEY, PRESIDENT

Signature and Title

Type or print name and title

6/14/2012 10:33 PM

Date

6. Consent of new agent

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

SHANDRA STARR BENTLEY

Signature and Title

Type or print name and title