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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

HOUCHENS ENTERPRISES, INC.

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

1. Name of current registered office

TIMOHTY STEVEN HOUCHENS

2. Registered agent is hereby changed to:

TIMOTHY STEVEN HOUCHENS

3. Address of current registered office

303 HAPPY VALLEY ROAD
GLASGOW, KY 42141

4. Registered office is hereby changed to:

303 HAPPY VALLEY ROAD
GLASGOW, KY 42141

5. Signature of officer or chairman of the board

Timothy Steven Houchens, President
Signature and Title
Type or print name and title
4/7/2010 2:31 PM
Date

6. Consent of new agent

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