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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

MBR HOLDINGS, LLC

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

1. Name of current registered agent

MARSHALL BRANDON RICHARDSON

2. Registered agent is hereby changed to:

MARSHALL BRANDON RICHARDSON

3. Address of current registered office

4962 HARTLAND PARKWAY
LEXINGTON, KY 40515

4. Registered office is hereby changed to:

1104 Vinson Ct
LEXINGTON, KY 40515

5. Signature of officer or chairman of the board

M. Brandon Richardson, Manager

Signature and Title

Type or print name and title

2/11/2014 5:56 PM

Date

6. Consent of new agent

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

M. Brandon Richardson

Signature and Title

Type or print name and title