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0826662

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
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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

J. DIXON, INC.

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

1. Name of current registered agent

JESSE DIXON

2. Registered agent is hereby changed to:

Christi G. Dixon

3. Address of current registered office

4509 GRAVES DRIVE
LEXINGTON, KY 40515

4. Registered office is hereby changed to:

18911 New Cash Creek Road
Henderson, KY 42420

5. Signature of officer or chairman of the board

Christi G. Dixon, Treasurer
Signature and Title
Type or print name and title
2/11/2013 12:17 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
Christi G. Dixon
Signature and Title
Type or print name and title