

6/21/2011
0583764

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

L905
0583764
Elaine N. Walker
Secretary of State
Received and Filed
6/21/2011 10:51:39 AM
Fee receipt: \$10.00

Elaine N. Walker
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

MARTIN & RILEY HOLDINGS, LLC

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

1. Name of current registered agent

KEVIN G. MARTIN

2. Registered agent is hereby changed to:

KEVIN G. MARTIN

3. Address of current registered office

768 PINNACLE CT
LEXINGTON, KY 40515

4. Registered office is hereby changed to:

2105 Hart Court
LEXINGTON, KY 40502

5. Signature of officer or chairman of the board

Kevin G. Martin, Member
Signature and Title

Type or print name and title

6/21/2011 10:51 AM
Date

6. Consent of new agent

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

Kevin G. Martin
Signature and Title

Type or print name and title