

2/25/2009  
0469381

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  
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

PHILLIPS FAMILY ENDEAVORS, LLC

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

1. Name of current registered office

STEPHEN S. HOLMES

2. Registered agent is hereby changed to:

KENNETH H. KINDER II

3. Address of current registered office

1881 DIXIE HIGHWAY SUITE 350  
FT. WRIGHT, KY 41011

4. Registered office is hereby changed to:

240 TANDO WAY  
COVINGTON, KY 4101

5. Signature of officer or chairman of the board

WILLIAM A. PHILLIPS, MEMBER  
Signature and Title  
Type or print name and title  
2/25/2009 3:34 PM  
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.  
KENNETH H. KINDER II  
Signature and Title  
Type or print name and title