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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
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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

Ellison Mobile Home Transport LLC

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

1. Name of current registered agent

Rodney Ellison

2. Registered agent is hereby changed to:

Rodney Ellison

3. Address of current registered office

1327 Big Cave rd
Orlando, KY 40460

4. Registered office is hereby changed to:

145 Ocean View Drive
Mt. Vernon, KY 40456

5. Signature of officer or chairman of the board

Rodney Ellison, Owner/Operator
Signature and Title

Type or print name and title

1/8/2014 11:15 AM

Date

6. Consent of new agent

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

Rodney Ellison
Signature and Title

Type or print name and title