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0701794

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
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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

STUPPY, INCORPORATED

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

1. Name of current registered office

C T CORPORATION SYSTEM

2. Registered agent is hereby changed to:

National Registered Agents, Inc.

3. Address of current registered office

4169 WESTPORT ROAD
LOUISVILLE, KY 40207

4. Registered office is hereby changed to:

400 West Market Street, Suite 1800
Louisville, KY 40202

5. Signature of officer or chairman of the board

James C. Stuppy, Secretary
Signature and Title
Type or print name and title
2/11/2010 10:16 AM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
National Registered Agents, Inc.
Signature and Title
Type or print name and title