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0666099

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

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Elaine N. Walker  
Secretary of State  
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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

**MINTER ENTERPRISES, INC.**

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

**1. Name of current registered agent**

SAMMY K. LEE

**2. Registered agent is hereby changed to:**

DAVIS & HYLTON ACCOUNTING PLLC

**3. Address of current registered office**

208 PAULINE DR  
STE 1  
BEREA, KY 40403

**4. Registered office is hereby changed to:**

304 RICHMOND ROAD SUITE 1  
BEREA, KY 40403

**5. Signature of officer or chairman of the board**

GARY MINTER, PRESIDENT

Signature and Title

Type or print name and title

3/16/2011 1:52 PM

Date

**6. Consent of new agent**

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

STEPHEN E. DAVIS

Signature and Title

Type or print name and title