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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

**KIRK FAMILY, LLC**

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

**1. Name of current registered agent**

WILLIAM D. KIRK

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

Trina R. Sandusky

**3. Address of current registered office**

312 W. HIGH STREET  
LEBANON, KY 40033

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

275 Whitehouse Lane  
LEBANON, KY 40033

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

William D. Kirk, Manager  
Signature and Title

Type or print name and title

10/30/2010 9:19 AM  
Date

**6. Consent of new agent**

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

Trina R. Sandusky  
Signature and Title

Type or print name and title