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0831100

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
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

B&E INVESTMENT GROUP, LLC

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

1. Name of current registered agent

E. LAMBERT FARMER, JR.

2. Registered agent is hereby changed to:

Brack Turner

3. Address of current registered office

250 WEST MAIN STREET
SUITE 2800
LEXINGTON, KY 40507

4. Registered office is hereby changed to:

866 Glendover Road
LEXINGTON, KY 40502

5. Signature of officer or chairman of the board

Brack Turner, Member
Signature and Title

Type or print name and title

12/31/2012 3:03 PM
Date

6. Consent of new agent

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

Brack Turner
Signature and Title

Type or print name and title