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0495201

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

STANLEY PLAYGROUND, INC.

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

1. Name of current registered agent

MR. MIKE HARDESTY

2. Registered agent is hereby changed to:

MR. MICHAEL MULLICAN

3. Address of current registered office

474 STEAMBOAT ROAD
OWENSBORO, KY 42301

4. Registered office is hereby changed to:

180 MURPHY ROAD
OWENSBORO, KY 42301

5. Signature of officer or chairman of the board

MICHAEL MULLICAN, PRESIDENT

Signature and Title

Type or print name and title

10/27/2010 12:30 PM

Date

6. Consent of new agent

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

MICHAEL MULLICAN

Signature and Title

Type or print name and title