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0615901

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  
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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

**OCI ENTERPRISES, INC.**

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

**1. Name of current registered agent**

STEVE ALLISON

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

MONIQUE HARPOLE

**3. Address of current registered office**

10601 FISCHER PARK DRIVE  
LOUISVILLE, KY 40241

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

1924 PAVILION WAY  
LEXINGTON, KY 40509

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

PAUL FRIEDBERG, PRESIDENT

Signature and Title

Type or print name and title

3/28/2013 12:13 PM

Date

**6. Consent of new agent**

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

MONIQUE HARPOLE

Signature and Title

Type or print name and title