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0831501

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

THE H GROUP B.B.T. INCORPORATED

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

1. Name of current registered agent

ROB FORD

2. Registered agent is hereby changed to:

Kimberly Wenz-Sherrill

3. Address of current registered office

2715 OLIVET CHURCH ROAD
SUITE 2
PADUCAH, KY 42001

4. Registered office is hereby changed to:

3025 Clay Street
PADUCAH, KY 42001

5. Signature of officer or chairman of the board

Kimberly Wenz-Sherrill, Executive Director
Signature and Title
Type or print name and title
4/29/2014 11:37 AM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
Kimberly Wenz-Sherrill
Signature and Title
Type or print name and title