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0764002

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
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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

THE DIXIE DOORSLAMMERS INC

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

1. Name of current registered agent

BECCA HENDRICKSON

2. Registered agent is hereby changed to:

BECCA MOORE

3. Address of current registered office

670 PHELPS RD
BENTON, KY 42025

4. Registered office is hereby changed to:

670 PHELPS RD
BENTON, KY 42025

5. Signature of officer or chairman of the board

BECCA MOORE, SECRETARY

Signature and Title

Type or print name and title

3/30/2012 2:46 PM

Date

6. Consent of new agent

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

BECCA MOORE

Signature and Title

Type or print name and title