

6/15/2013
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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0785602
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

COOK'S CAPITAL, LLC

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

1. Name of current registered agent

DEAN C. COOK

2. Registered agent is hereby changed to:

DEAN C. COOK

3. Address of current registered office

332 BLACKBERRY CIRCLE
MT. WASHINGTON, KY 40047

4. Registered office is hereby changed to:

11820 Duane Point Circle Apt 101
Louisville, KY 40243

5. Signature of officer or chairman of the board

Dean Cook, President
Signature and Title
Type or print name and title
6/15/2013 12:33 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
Dean Cook
Signature and Title
Type or print name and title