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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

Deleo Holdings, LLC

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

1. Name of current registered agent

Brian Christopher Poe

2. Registered agent is hereby changed to:

ALAN EARGLE

3. Address of current registered office

250 W. Main Street
5th Floor
Lexington, KY 40507

4. Registered office is hereby changed to:

1713 JAGGIE FOX WAY
LEXINGTON, KY 40511

5. Signature of officer or chairman of the board

ALAN EARGLE, VP FINANCE & ACCOUNTING

Signature and Title

Type or print name and title

1/10/2014 12:15 PM

Date

6. Consent of new agent

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

ALAN EARGLE

Signature and Title

Type or print name and title