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Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

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Elaine N. Walker  
Secretary of State  
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Elaine N. Walker  
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

**CHIZ CABZ, INC.**

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

**1. Name of current registered agent**

WAYNE M. SHELTON

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

NEEL CARROLL

**3. Address of current registered office**

1114 BROADWAY  
PADUCAH, KY 42001

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

1733 BROADWAY  
PADUCAH, KY 42001

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

NICHOLE DORAN, PRESIDENT  
Signature and Title  
Type or print name and title  
2/11/2011 9:59 AM  
Date

**6. Consent of new agent**

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