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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
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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

PHILMO, INC.

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

1. Name of current registered agent

RONALD GLENN COOMES

2. Registered agent is hereby changed to:

RONALD GLENN COOMES

3. Address of current registered office

127 OLD MILL DRIVE
BOWLING GREEN, KY 42104

4. Registered office is hereby changed to:

2940 North Toohey Ridge Road
Cave City, KY 42127

5. Signature of officer or chairman of the board

Sally Lancaster, Controller

Signature and Title

Type or print name and title

7/14/2015 1:58 PM

Date

6. Consent of new agent

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

Ronald G Coomes

Signature and Title

Type or print name and title