

3/12/2014
0822307

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0822307
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/12/2014 12:11:01 PM
Fee receipt: \$10.00

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

STRATAGEM CAPITAL, LLC

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

1. Name of current registered agent

DANIEL WHALEN, ESQUIRE

2. Registered agent is hereby changed to:

DEARDRA SWEENEY

3. Address of current registered office

909 WRIGHT'S SUMMIT PARKWAY
SUITE 200
FORT MITCHELL, KY 41011

4. Registered office is hereby changed to:

8459-F US 42
SUITE 115
Florence, KY 41042

5. Signature of officer or chairman of the board

Matthew A. Adams, Manager
Signature and Title

Type or print name and title

3/12/2014 12:11 PM
Date

6. Consent of new agent

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

Deardra Sweeney
Signature and Title

Type or print name and title