

6/29/2011  
0757508

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

**MELS, LLC**

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

**1. Name of current registered agent**

Steven Yellon

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

Steven Yellon

**3. Address of current registered office**

312 River Ridge Road  
Richmond, KY 40475

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

994 US Highway 27 South Suite 3  
Cynthiana, KY 41031

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

Steven Yellon, Owner/Member  
Signature and Title

Type or print name and title

6/29/2011 10:14 AM

Date

**6. Consent of new agent**

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

Steven Yellon  
Signature and Title

Type or print name and title